

Regular Board Meeting Minutes (Wednesday, December 14, 2022)

Members present

George Miller, Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe
Lizeth Alvarez and Diego Estrada, Student Board Members

1. Opening Items - 5:00 PM

1.01 Call To Order

The meeting was called to order at 5:03 PM.

1.02 Pledge of Allegiance

1.03 Recognition of the 2022 Board President, Trustee Duane Smith (Dr. Schulze)

Dr. Schulze announced the recognition of President Smith for his service as Board President and for his service as a Board Trustee during his time on the School Board.

The Board thanked Mr. Smith for his dedication and work during his time on the Board.

Dr. Laura Canciamilla, Mr. Roy Combs, Ms. Jennifer Clark, Ms. Marsh, Mr. Woldgang Croskey, Mr. Larry Scott, Mr. Matthew Belasco, Mr. Willie Mims spoke on Mr. Smith's recognition.

Dr. Schulze presented Mr. Smith a plaque in recognition of his service as the 2022 Board President.

Mr. Smith thanked the Board, community and his wife for the support he received while on the Board of Education since March 2013.

1.04 Trustees Oath of Office

Dr. Schulze introduced Mayor Shanelle Preston-Scales and announced that Mayor Preston-Scales would administer the Oath of Office to newly elected Board Trustees Destiny Briscoe and Heliodoro Moreno, and re-elected Board Trustee De'Shawn Woolridge.

Mayor Preston-Scales administered the Oath of Office to newly elected Board Trustee Destiny Briscoe.

Mayor Preston-Scales administered the Oath of Office to newly elected Board Trustee Heliodoro "Helio" Moreno.

Mayor Preston-Scales administered the Oath of Office to re-elected Board Trustee De'Shawn Woolridge.

1.05 ROLL CALL: Resolution Number 22-19, Selection of Board Officers (Ms. Sims)

The Board conducted their Annual Reorganization of Board Officers.

Motion to nominate Taylor Sims to the role of Board President.

Motioned by De'Shawn Woolridge, Seconded by George Miller

Motion to nominate Heliodoro Moreno to the role of Vice President

Motioned by Taylor Sims, Seconded by George Miller

Motion to nominate Superintendent Schulze to the role of Board Clerk

Motioned by De'Shawn Woolridge, Seconded by Heliodoro Moreno

Final Resolution: Motion Carries 5/0

Yea: George Miller, Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

1.06 Trustees Oath of Office for Board President and Vice President (Dr. Schulze)

Mayor Shanelle Scales-Preston administered the oath of office to Taylor Sims for her role of Board President

Mayor Shanelle Scales-Preston administered the Oath of Office to Heliodoro Moreno to the role of Board Vice President

1.07 Public Comment on Closed Session Agenda

There were no comments.

2. Closed Session

2.01 Closed Session Agenda (Ms. Castro)

The Board adjourned to Closed Session at 6:05 PM.

3. Recall to Open Session - 6:30 PM

3.01 Pledge of Allegiance

The meeting was recalled to Open Session at 6:45 PM with the Pledge of Allegiance.

3.02 Agenda Reorganization

Dr. Schulze announced that Consent item 8.08 would be pulled from the Consent agenda and would be moved to the beginning of Action.

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 De'Shawn Woolridge, seconded by George Miller.

Final Resolution: Motion Carries 5/0

Yea: George Miller, Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

Ms. Castro announced that pursuant to Ed. Code 44954 by a vote of 5/0 with 0 abstentions the Board approved the formal release of Temporary employee Employee #7192 effective December 16, 2022.

Motioned by De'Shawn Woolridge, seconded by Heliodoro Moreno.

Final Resolution: Motion Carries 5/0

Yea: George Miller, Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe
Final Resolution: Motion Carries

Ms. Castro reported that by a vote of 5/0 with 0 abstentions the Board approved the resignation and separation agreement of Employee ID # 1457.

Motioned by Taylor Sims, Seconded by De'Shawn Woolridge

Final Resolution: Motion Carries 5/0

Yea: George Miller, Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

Ms. Castro announced the dedicated service retirements of:

Pat Mims, Business Services Supervisor, with special commendation for 22 years of dedicated service to the staff and students of PUSD.

Joseph LoPiano, Head Custodian, with special commendation for 9 years of dedicated service to the staff and students of PUSD.

4.02 Expulsion Case #23-03 (Ms. Clark)

Staff recommended approval of Expulsion Case #23-03 from the Pittsburg Unified School District.

Motioned by De'Shawn Woolridge, seconded by Heliodoro Moreno.

Final Resolution: Motion Carries 4/0/1

Yea: George Miller, Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims

Abstain: Destiny Briscoe

4.03 Litigation [as applicable]

None.

5. Annual Board Reorganization and Approvals

5.01 Adoption of the 2023 Board Meeting Calendar (Dr. Schulze)

Dr. Schulze presented the draft calendar of the 2023 Board Meeting Calendar. She shared that the meetings are held on the second and fourth Wednesdays of each Month unless otherwise noted. She explained that the calendar included Board Meeting dates through June of 2024. She stated that the Board could adjust the dates if needed. Additionally, the October month would have one Board meeting instead of two due to the October Recess during the second week of that month.

Staff recommended the Board adopt the annual Board Meeting Calendar for the 2023 calendar year.

Motioned by George Miller, seconded by Destiny Briscoe.

Final Resolution: Motion Carries 5/0

Yea: George Miller, Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

5.02 Designation of Board Representatives and Committee Assignments (Dr. Schulze)

Dr. Schulze explained that the Board would discuss the designation of Board representatives and committee assignments. She noted that the current list of committee assignments was included for their reference.

Dr. Woolridge suggested that the Board discuss the committee assignments by individual committee.

The Board discussed each committee and each member shared their preference on which committee they wanted to be assigned to.

The Board discussed the Facilities Subcommittee in which Mr. Moreno and Mr. Miller were current representatives.

Vice President Moreno and Mr. Miller stated that they would like to remain in the committee as representatives.

Dr. Schulze shared a brief explanation of what the 2x2 Committee is and shared that the committee meets approximately 4 to 5 times per year.

President Sims noted that Mr. Smith was assigned to that committee and stated that she would like to fill the open position.

Dr. Schulze added that the Board President would typically be in the committee.

Trustee Miller stated that he wanted to remain in the 2x2 Committee.

The Board discussed the Curriculum and Instruction Committee in which Ms. Sims and Dr. Woolridge were current representatives.

President Sims and Dr. Woolridge stated that they would like to remain in the committee.

Dr. Schulze provided a brief explanation of the Budget Subcommittee.

Trustee Moreno requested to remain in the Budget Subcommittee and recommended that Ms. Briscoe also join.

Trustee Briscoe shared that she wanted to join the Budget Subcommittee.

President Sims stated that she wanted to remain in the Contra Costa County School Board Association as the Board representative.

Trustee Woolridge stated that he would remain in the Legislative Subcommittee.

President Sims shared that she would like to give up her seat in the Legislative Subcommittee and recommended that Trustee Briscoe take her place.

Trustee Briscoe accepted the recommendation and stated that she would like to join the Legislative Subcommittee.

Trustee Woolridge noted that in previous years, the Board discussed the idea of having alternates for each committee. He asked the Board if they would like to appoint alternates.

The Board discussed having alternate members for each committee and selections were made.

President Sims asked to be the alternate for the Facilities Subcommittee.

Trustee Briscoe asked to be the alternate for the 2x2 Subcommittee.

Vice President Moreno asked to be the alternate for the Curriculum Subcommittee.

Trustee Woolridge asked to be the alternate for the Budget Subcommittee and CCCSBA.

Vice President Moreno asked to be the alternate for the Legislative Subcommittee.

Staff recommended the Board make their selections for Board Representatives and Committee Assignments

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

Final Resolution: Motion Carries 5/0

Yea: George Miller, Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

5.03 ROLL CALL: Resolution Number 22-18, Yearly Authorizations and Signature Levels (Mr. Haria)

Staff recommended the Board adopt Resolution Number 22-18, Yearly Authorizations for the 2023 calendar year.

Motioned by Heliodoro Moreno, seconded by De'Shawn Woolridge.

Final Resolution: Motion Carries 5/0

Yea: George Miller, Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

6. Comments

6.01 Public Comments: Items Not on the Agenda

Public Comment: Jessica Maran, PEA Representative, handed out holiday cards to the Board.

6.02 Student Board Member Comments (Ms. Alvarez)

Ms. Alvarez thanked Dr. Schulze on behalf of the Pittsburg High School Student Body for providing food for the Study on the Green. She thanked the district for allowing her to attend the CSBA Conference. She welcomed Ms. Briscoe to the district. She shared that it was finals week and wished scholars good luck.

6.03 Student Board Member Comments (Mr. Estrada)

Mr. Estrada announced that it would be his last meeting on the Board.

6.04 Superintendent Comments (Dr. Schulze)

Dr. Schulze congratulated the three elected and re-elected Board members and welcomed Ms. Briscoe to the district. She congratulated Diego Estrada, Student Board Member, for completing his graduation requirements and stated that the new Student Board Member for Black Diamond High School would start in January. She announced that Winter Break would be from December 19th through January 2nd. She added that the district's professional development day would be January 3rd and that scholars would return to school on January 4th.

6.05 Board Member Comments (Trustees)

Trustee Briscoe - No comments.

Trustee Woolridge shared that he was able to attend the PEA Winter Holiday Celebration and wished Pat Mims a good retirement.

Vice President Moreno congratulated Coach Galli and his entire staff for making it to the Championship game. He commended Coach Galli for helping develop many young men and for doing a great job during his time as a coach. He shared that he attended the PHS Posada hosted by Latinos Unidos and thanked Ms. Rodriguez, parents, and everyone involved in the celebration. He shared that he went to the Los Medanos Elementary dedication of the new building. He added that he also attended the PEA Winter Holiday Celebration and was able to choose the ugliest sweater. He wished everyone happy holidays.

Trustee Miller welcomed the new Board members.

President Sims congratulated Mss. Briscoe, Dr. Woolridge and Mr. Moreno. She wished students good luck on their finals and congratulated Mr. Estrada on graduating. She shared that she attended the CSBA Conference and thanked Mr. Scott, Ms. Pineda, Ms. Velasco and Dr. Schulze for overlooking the work presented during the conference. She added that she attended Joy The Urban Nutcracker performance. She also congratulated the Pittsburg High School Football Team on their journey to the Championship, congratulated Coach Galli and also welcomed the new coach.

7. Information / Reports / Discussion

7.01 Superintendent's Update (Dr. Schulze)

Dr. Schulze shared a brief presentation on updates. Her presentation included information and updates on the State's COVID testing plan requirement, Prop 28 funding for Arts and Music, AB 19 requirements, and the FAFSA requirement.

Dr. Schulze explained that the State's SB 1479 would require schools to have a testing plan posted on their website by January 1, 2023. The district would continue regular distribution for home tests and would continue work with Predicine because the community made good use of that service. She shared that Prop 28 passed and would give dedicated ongoing funding specifically for arts and music. The District has a parcel tax that expires in 2024. Funds will be distributed through the LCFF funding formula. Boards will need to certify the budget separately annually, post on the website and submit to the State. She clarified that it is separate from the one-time funding and will be ongoing dedicated funding.

Dr. Schulze shared State Legislative updates which included the requirement for schools to have two doses of Naloxone on campus. She stated that the district has worked with the county and has placed an order as well. She stated that it is currently not a requirement at the time but wanted to move forward with the training. The training would use an inhaler and would not require someone to use an injection.

Dr. Schulze added that the Governor has made California require that every student complete the FAFSA application and would be a requirement for all seniors. She noted that there is an opt-out option in the application as well. She thanked Ms. Walker and Ms. Moseley for their work and shared that they have a great system in place to support students. She announced that PUSD made the top 10 Leadership Board on the State's Race to the Top.

Dr. Schulze explained that the second Families of African American Scholars Committee meeting would be held on December 15th, the Winter Break would be from December 19th through January 3rd, Professional Development would be held on January 3rd and that scholars would return to school on January 4th. She congratulated the Pittsburg High School Marching Show Band for being invited to perform in Madrid, Spain at the Cabalgata de Reyes on January 5th.

7.02 Presentation: Pittsburg Youth Development Center (Dr. Schulze)

Dr. Schulze welcomed Mr. Moffett who requested to share updates on the Pittsburg Youth Development Center.

Mr. Moffett shared updates of the Pittsburg Youth Development Center and thanked the District for the partnership.

Trustee Woolridge thanked Mr. Moffett and his staff for their work.

Vice President Moreno thanked Mr. Moffett for what he has done.

Trustee Briscoe and President thanked Mr. Moffett and his staff for their work.

7.03 Discussion on Formation of Ad Hoc Committee in Support of Recruitment and Retention of a Diverse Workforce (Ms. Sims)

President Sims shared that she would like to see the reformation of the committee the district had in place in the past in support of recruitment of a diverse workforce. She stated that she would like each Board member to select someone to be on the committee at the following Board meeting.

Trustee Woolridge shared his support.

President Sims added that she wanted to replace the NAACP with PAAACT.

Vice President Moreno shared support and added that he would like to see a timeframe of the committee's work and their presentation to the Board. He added that he would like to also receive quarterly updates to make sure the committee's work moves forward.

Trustee Woolridge shared a brief summary of the committee that was in place in 2015. He suggested that the Board select a Board liaison to attend the meetings to report to the Board so the committee is not required to share reports too often. He suggested that President Sims be the Board's liaison. He noted that the previous Assistant Superintendent from Human Resources was the district's liaison and asked who would be the liaison for this committee.

Dr. Schulze suggested that the current Assistant Superintendent be the district's liaison and added that the formation of the committee would be up to the Board.

The Board discussed having the committee for 1 year, present a year-end presentation, share updates to the Board every 6 months, and have President Sims as the Board Liaison.

Trustee Woolridge asked what would happen if a representative leaves the committee.

President Sims stated that appointees replacing representatives should be Board approved as well.

7.04 Board of Trustee's Public Service Scholarship (Dr. Woolridge)

Dr. Woolridge shared that the previous year, the Board provided scholarships to scholars through the Board of Trustee's Public Service Scholarship. He asked the Board if they wanted to continue providing the scholarship to scholars during the 2022-2023 school year. He noted that the Public Service Scholarship was a scholarship for students who embodied what public service was. Mr. Smith and Sims went through applications and selected the candidates for the scholarships. The Board used personal money for the scholarships.

The Board had a discussion about the scholarship and the amount that would be donated.

The Board agreed to continue the scholarship to be made available to Pittsburg High School and Black Diamond High School seniors using the current General Application for Scholarships. The Board would designate two members to make the selection of recipients.

Trustee Woolridge stated that he would donate \$1,500 towards the scholarship.

President Sims stated that she would donate \$500 towards the scholarship.

Trustee Briscoe stated that she would donate \$1,000 towards the scholarship.

Vice President Moreno stated that he would donate \$1,000 towards the scholarship.

Trustee Woolridge clarified that a total of \$4,000 would be donated towards the scholarship.

The Board agreed to award 4 scholars with a \$1,000 scholarship. They agreed that if additional money is donated, the funds would be split evenly between the 4 scholarships.

7.05 Discussion of Process for Board Professional Development Requests (Dr. Schulze)

Dr. Schulze stated that the Board would discuss the process for Board Professional Development requests. She explained that the Board has a current Board Bylaw that allows Board members to attend the CSBA conference and an additional conference of their choice but does not include professional development. She added that the only professional development provided to the Board has been Masters In Governance courses through CSBA.

The Board had a lengthy discussion on the current process and discussed additional requests for professional development for Board members. They agreed to allow Board members to receive professional development.

President Sims suggested a total of \$3,000 per Board member for professional development.

Trustee Woolridge requested that there be a requirement for Board members to share the materials they receive upon their return.

President Sims suggested that the Board be required to share what they learned through the Board Comments instead.

7.06 Out of State Travel to attend the National Superintendents Conference in San Antonio, TX on February 16, 2023 - February 18, 2023 (Dr. Schulze)

Dr. Schulze presented her request to attend the National Superintendent's Conference.

7.07 Out of State Travel to attend The Character Strong National Conference in Austin, TX on January 20, 2023 - January 21, 2023 (Ms. Fortney)

Dr. Schulze shared the request for Out of State Travel to attend The Character Strong National Conference in Austin, Texas.

7.08 Annual Williams Settlement Report (Mr. Molina)

Mr. Molina presented the Annual Williams Settlement Report.

7.09 Renewal Memorandum of Understanding (MOU) between Golden Gate Community School and Pittsburg Unified School District for the 2022-2023 school year (Ms. Clark)

Ms. Clark shared the renewal Memorandum of Understanding between Golden Gate Community School and the district for the 2022-2023 school year.

Vice President Moreno asked to receive statistical data.

Ms. Clark shared that she could share data when she is able to compile it.

7.10 Renewal Contract between Hatchuel Tabernik & Associates (HTA) and Pittsburg Unified School District After School Program (Ms. Handy)

Ms. Handy presented the renewal contract between Hatchuel Tabernik & Associates (HTA) and the district.

7.11 Contract between School of Etiquette and PUSD After School Program (Ms. Handy)

Ms. Handy shared the contract between the School of Etiquette and the district's After School Program. She shared that scholars would also participate in their graduation ceremony at Smiths Landing.

President Sims shared that she attended the program when she was younger and shared excitement seeing that it is being taught at a younger age.

Ms. Alvarez shared that her brother attends the School of Etiquette class.

7.12 Contract for Special Education students enrolled in Non-Public, Non-Sectarian schools (E.C. 56365) for the 2022-2023 School Year (Ms. Thomas)

Dr. Schulze presented the contract for Special Education students enrolled in Non-Public, Non-Sectarian schools for the 2022-2023 School Year. She explained that throughout the year, there may be students who transfer from one school to another and added that this contract would be to add an additional school with no budgetary change.

7.13 Renewal Memorandum of Understanding (MOU) between Department of Consumer Affairs, Bureau of Automotive Repair and the Pittsburg High School for the 2022-2023, 2023-2024 & 2024-2025 school year (Ms. Sasser)

Mr. Molina presented the renewal of the Memorandum of Understanding between the Department of Consumer Affairs, Bureau of Automotive Repair and the district. He noted that the cost would be minimal and would be to tow the vehicle back once the district is done using it.

7.14 Memorandum of Understanding (MOU) Approval of Easement Rights with PG & E at Martin Luther King Jr JrHS and Los Medanos Elementary School (Mr. Belasco)

Mr. Haria presented the request for approval of the Memorandum of Understanding for easement rights with PG&E at Martin Luther King Jr. Junior High School and Los Medanos Elementary. The MOU would allow PG&E to work at those sites at no cost to the District.

7.15 Pittsburg Adult Agreement with HarperRand (Dr. Lockwood)

Dr. Schulze on behalf of Dr. Lockwood presented the agreement between Pittsburg Adult Center and HarperRand. She explained that the agreement would add a provider to teach a phlebotomy course.

7.16 Updated Board Policy (BP) 4111 Recruitment and Selection (Ms. Castro)

Ms. Castro presented the updated Board Policy 4111 on Recruitment and Selection.

8. Consent Items

8.01 Minutes for November 9, 2022 (Dr. Schulze)

Approval of the November 9, 2022 board minutes.

Motion to approve the consent agenda in accordance with the Recommended Action of each item with the exception of item 8.08

Motioned by Heliodoro Moreno, seconded by George Miller.

Final Resolution: Motion Carries 5/0

Yea: George Miller, Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

Yea: Lizeth Alvarez and Diego Estrada, Student Board Members

8.02 Facilities Sub Committee Meeting Notes (Mr. Scott)

Staff recommended the Board approve the November 1, 2022 Facilities Sub Committee Meeting Notes.

Motion to approve the consent agenda in accordance with the Recommended Action of each item with the exception of item 8.08

Motioned by Heliodoro Moreno, seconded by George Miller.

Final Resolution: Motion Carries 5/0

Yea: George Miller, Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

Yea: Lizeth Alvarez and Diego Estrada, Student Board Members

8.03 Disposal of Obsolete and/or Surplus Equipment (Mr. Belasco)

Staff recommended that the Board of Trustees approve the disposal of obsolete and/or surplus equipment that is no longer functional for use.

Motion to approve the consent agenda in accordance with the Recommended Action of each item with the exception of item 8.08

Motioned by Heliodoro Moreno, seconded by George Miller.

Final Resolution: Motion Carries 5/0

Yea: George Miller, Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

Yea: Lizeth Alvarez and Diego Estrada, Student Board Members

8.04 Memorandum of Understanding (MOU) Between Parental African American Achievement Collaborative Team (PAAACT) and Pittsburg Unified School District (PUSD) (Dr. Schulze)

Staff recommended the Board approve the MOU between PAAACT and PUSD.

Motion to approve the consent agenda in accordance with the Recommended Action of each item with the exception of item 8.08

Motioned by Heliodoro Moreno, seconded by George Miller.

Final Resolution: Motion Carries 5/0

Yea: George Miller, Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

Yea: Lizeth Alvarez and Diego Estrada, Student Board Members

8.05 New Job Description - Health Care Assistant (Ms. Castro)

Staff recommended the Board approve the New Job Description for a Health Care Assistant.

Motion to approve the consent agenda in accordance with the Recommended Action of each item with the exception of item 8.08

Motioned by Heliodoro Moreno, seconded by George Miller.

Final Resolution: Motion Carries 5/0

Yea: George Miller, Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

Yea: Lizeth Alvarez and Diego Estrada, Student Board Members

8.06 Overnight Field Trip to Joe Rios Invitational for PHS Boys Wrestling in Chico, CA on January 5 -8, 2023 (Mr. Strom)

Staff recommended the Board approve the Overnight Field Trip for the Joe Rios Invitational for the Pittsburg High School Boys Wrestling team in Chico, CA on January 5 - 8, 2023.

Motion to approve the consent agenda in accordance with the Recommended Action of each item with the exception of item 8.08

Motioned by Heliodoro Moreno, seconded by George Miller.

Final Resolution: Motion Carries 5/0

Yea: George Miller, Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

Yea: Lizeth Alvarez and Diego Estrada, Student Board Members

8.07 Proposal between Community Playgrounds Inc. and Pittsburg Unified School District (Mr. Belasco)

Staff recommended the Board approve the proposal between Community Playgrounds Inc. and PUSD for the playground surface repair at four (4) sites to ensure safe play areas for our scholars.

Motion to approve the consent agenda in accordance with the Recommended Action of each item with the exception of item 8.08

Motioned by Heliodoro Moreno, seconded by George Miller.

Final Resolution: Motion Carries 5/0

Yea: George Miller, Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

Yea: Lizeth Alvarez and Diego Estrada, Student Board Members

8.08 Provisional Internship Permit (PIP) (Ms. Castro)

Staff recommended approval of the Provisional Internship Permit (PIP) for Mauricio Tijero, a Special Education Teacher.

Motioned by Heliodoro Moreno, seconded by De'Shawn Woolridge.

Final Resolution: Motion Carries 5/0

Yea: George Miller, Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

Yea: Lizeth Alvarez and Diego Estrada, Student Board Members

8.09 Overnight Field Trip: Varsity Football and Cheer Teams Division 1 State Championships (Mr. Strom)

Staff recommended the Board approve the Overnight Field Trip: Varsity Football and Cheer Teams Division 1 State Championships.

Motion to approve the consent agenda in accordance with the Recommended Action of each item with the exception of item 8.08

Motioned by Heliodoro Moreno, seconded by George Miller.

Final Resolution: Motion Carries 5/0

Yea: George Miller, Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

Yea: Lizeth Alvarez and Diego Estrada, Student Board Members

8.10 Trip Approval for the PHS Marching Show Band Trip to Madrid, Spain (Mr. Molina)

Staff recommended the Board approve the cost for transporting equipment to and from Spain as well as Pittsburg High School Marching and Jazz Band members to and from SFO.

Motion to approve the consent agenda in accordance with the Recommended Action of each item with the exception of item 8.08

Motioned by Heliodoro Moreno, seconded by George Miller.

Final Resolution: Motion Carries 5/0

Yea: George Miller, Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

Yea: Lizeth Alvarez and Diego Estrada, Student Board Members

8.11 Add Services to Hamilton Aitken Architects Contract for additional architectural services for the Pittsburg USD Independent Studies Program Facilities Project (Mr. Scott)

Staff recommended the Board approve the additional architectural services proposal from Hamilton Aitken Architects for the Independent Studies Program portable classroom design revisions.

Motion to approve the consent agenda in accordance with the Recommended Action of each item with the exception of item 8.08

Motioned by Heliodoro Moreno, seconded by George Miller.

Final Resolution: Motion Carries 5/0

Yea: George Miller, Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

Yea: Lizeth Alvarez and Diego Estrada, Student Board Members

8.12 PROCEDURAL: Approval of Consent Agenda

Motion to approve the consent agenda in accordance with the Recommended Action of each item with the exception of item 8.08

Motioned by Heliodoro Moreno, seconded by George Miller.

Final Resolution: Motion Carries 5/0

Yea: George Miller, Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

Yea: Lizeth Alvarez and Diego Estrada, Student Board Members

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

9.01 Presentation - Approval of the 2022-2023 First Interim Financial Report (Mr. Haria)

Mr. Haria presented the First Interim report in detail. He presented information on Revenue Assumptions, Expenditure Assumptions, First Interim 2022-23, Multi Year Projections and the budget timeline.

Staff recommended the Board approve the First Interim Financial Report for the 2022-2023 school year.

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

Final Resolution: Motion Carries 5/0

Yea: George Miller, Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

Yea: Lizeth Alvarez and Diego Estrada, Student Board Members

9.02 Adjusted Credit Requirements for Graduation (Mr. Molina)

Mr. Molina presented the Adjusted Credit Requirements for Graduation and explained that the information was presented at a previous meeting.

Dr. Schulze clarified that the Board's approval would allow for a waiver process.

Trustee Woolridge stated that he wanted to see something separate for Black Diamond High School scholars.

Mr. Molina clarified that the Board would take action on the district waiver.

Dr. Schulze clarified that the approval would be for the district to have a waiver process, and staff would bring forward the list of scholars to the Board.

Trustee Miller stated that due to COVID, a waiver would help scholars in need.

Dr. Schulze stated that the district would not lessen the graduation requirement, just approving a waiver process.

Public Comment: Rachel Foster commented on the waiver request.

Staff recommended the Board approve the Adjusted Credit Requirements for Graduation.

Motioned by George Miller, seconded by Destiny Briscoe.

Final Resolution: Motion Carries 5/0

Yea: George Miller, Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

Yea: Lizeth Alvarez and Diego Estrada, Student Board Members

9.03 ROLL CALL: Resolution #22-20 in Support of My Brother's Keeper in Pittsburg (Dr. Schulze)

Staff recommended the Board adopt resolution #22-20 in support of My Brother's Keeper in Pittsburg.

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

Final Resolution: Motion Carries 5/0

Yea: George Miller, Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

Yea: Lizeth Alvarez and Diego Estrada, Student Board Members

9.04 Call for CSBA Delegate Assembly Nominations (Dr. Schulze)

There were no Board actions taken.

9.05 Contract between Sunbelt Staffing LLC and Pittsburg Unified School District for the 2022-2023 School Year (Ms. Thomas)

Staff recommended the Board approve the contract between Sunbelt Staffing LLC and PUSD for the 2022-2023 School Year

Motioned by George Miller, seconded by Destiny Briscoe.

Final Resolution: Motion Carries 5/0

Yea: George Miller, Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

Yea: Lizeth Alvarez and Diego Estrada, Student Board Members

9.06 Increase - Contract between A Show of Hands and Pittsburg Unified School District for the 2022-2023 School Year (Ms. Thomas)

Staff recommended the Board approve the increase to the contract between A Show of Hands and PUSD for the 2022-2023 School Year

Motioned by George Miller, seconded by Heliodoro Moreno.

Final Resolution: Motion Carries 5/0

Yea: George Miller, Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

Yea: Lizeth Alvarez and Diego Estrada, Student Board Members

9.07 ROLL CALL: Resolution Number 21-38, Amendment 1 Contract (CSPP-2054) with the California Department of Education for Child Development Services and PUSD for the 2022-2023 School Year (Ms. Chen)

Staff recommended that the Board approve the amended contract with the California Department of Education and PUSD for Child Development Services for Early Childhood Education in the amount of \$366,521.

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

Final Resolution: Motion Carries 5/0

Yea: George Miller, Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

Yea: Lizeth Alvarez and Diego Estrada, Student Board Members

9.08 Authorization to Bid for the PUSD District Admin Offices Portable Project (Mr. Scott)

Staff recommended the Board to authorize the Facilities Department to go to bid for the PUSD District Admin Offices Portable Project.

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

Final Resolution: Motion Carries 5/0

Yea: George Miller, Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

Yea: Lizeth Alvarez and Diego Estrada, Student Board Members

9.09 Change Order No. 1 - MBC Enterprises for the PHS North Campus ADA & Structural Upgrades Phase 2 Project (Mr. Scott)

Staff recommended the Board approve Change Order No. 1 to the MBC Enterprises' contract for the PHS North Campus ADA & Structural Upgrades Phase 2 Project.

Motioned by Heliodoro Moreno, seconded by De'Shawn Woolridge.

Final Resolution: Motion Carries 5/0

Yea: George Miller, Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

Yea: Lizeth Alvarez and Diego Estrada, Student Board Members

9.10 Award of the Hillview JHS Replacement Campus Project Contract for pre-construction and construction services to BHM Construction (Mr. Scott)

Staff recommended awarding the contract for the Hillview JHS Replacement Campus Project to BHM Construction.

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

Final Resolution: Motion Carries 5/0

Yea: George Miller, Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

Yea: Lizeth Alvarez and Diego Estrada, Student Board Members

9.11 Authorization to go out for an E-Rate Request for Proposals (RFP) for the Replacement of the District's Uninterruptible Power Supplies and Network Switches (Mr. Melodias)

Staff recommended the Board authorize the Director of Facilities and IT to solicit E-Rate Requests for Proposals for the Replacement of the District's Uninterruptible Power Supplies and Network Switches.

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

Final Resolution: Motion Carries 5/0

Yea: George Miller, Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

Yea: Lizeth Alvarez and Diego Estrada, Student Board Members

9.12 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 Heliodoro Moreno, seconded by De'Shawn Woolridge.

Final Resolution: Motion Carries 5/0

Yea: George Miller, Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

Yea: Lizeth Alvarez and Diego Estrada, Student Board Members

9.13 Acceptance of Donation from Pittsburg Historical Society Inc. to Pittsburg High School Marching Band (Mr. Whitmire)

Staff recommended the Board accept the donation from Pittsburg Historical Society Inc. to Pittsburg High School Marching Band.

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

Final Resolution: Motion Carries 5/0

Yea: George Miller, Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

Yea: Lizeth Alvarez and Diego Estrada, Student Board Members

10. Communications

10.01 Comments from the Public, Community Organizations, Employee Representatives

There were no comments.

11. Board Requests

11.01 Information Requests

There were no requests.

11.02 Agenda Requests

President Sims asked the Board to hold a Board Retreat sometime in February.

12. Next Board Meeting / Future Events / Adjournment

12.01 Next Regular Board Meeting - January 11, 2023

The meeting was adjourned at 10:03 PM