

Regular Board Meeting Minutes (Wednesday, June 22, 2022)

Members present

Duane Smith, George Miller, Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims

1. Opening Items - 5:00 PM

1.01 Call To Order

Meeting called to order at 5:01 PM.

1.02 Public Comment on Closed Session Agenda

There were no comments.

2. Closed Session

2.01 Closed Session Agenda (Ms. Castro)

3. Recall to Open Session – 6:30 PM

3.01 Pledge of Allegiance

Recalled to Open Session at 6:34 PM with the Pledge of Allegiance.

3.02 Agenda Reorganization

None.

4. Closed Session Report / Action

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

Mr. Chamberlain on behalf of Ms. Castro reported the Personnel Actions were approved as presented.

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

Final Resolution: Motion Carries

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

Mr. Chamberlain reported the Board took action to suspend Employee #5546 for 5 days without pay.

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

Final Resolution: Motion Carries

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

Mr. Chamberlain reported the Board approved the unpaid leave of absence for Employee #3366 for the 2022-2023 School Year.

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

Final Resolution: Motion Carries

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

Mr. Chamberlain reported the Board took action to reject a government claim filed on behalf of Student ID #76228.

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

Final Resolution: Motion Carries

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

Mr. Chamberlain announced the retirements of David Williams, Adult Education Teacher, with special commendation for 19 years of dedicated service to the staff and students of PUSD and Ada Segami, Interpreter/Translator, with special commendations for 17 years of dedicated service to the staff and students of PUSD.

Mr. Chamberlain reported that by a vote of 5/0, the Board approved the appointment of Dayana Yazaki to the position of Special Education Coordinator.

Mr. Chamberlain reported the Board approved the appointment of Rachel Lynch to the position of Vice Principal at Rancho Medanos Junior High School.

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

Final Resolution: Motion Carries

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

Mr. Chamberlain reported that by a vote of 5/0, the Board approved the appointment of Darren Gapultos to the position of Vice Principal at Rancho Medanos Junior High School.

Motioned by George Miller, seconded by Duane Smith.

Final Resolution: Motion Carries

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

Dr. Schulze reported the Board took action to approve the salary schedule step increase effective July 1, 2022, for the Associate Superintendent of Business Services.

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

Final Resolution: Motion Carries

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

Dr. Schulze reported the Board took action to approve the 5% salary increase effective July 1, 2021, and the benefit increase approved for all other employees for the Associate Superintendent of Business Services.

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

Final Resolution: Motion Carries

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

Dr. Schulze reported the Board took action to approve the 2-step salary schedule increase for the Assistant Superintendent of Human Resources effective July 1, 2022.

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

Final Resolution: Motion Carries

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

Dr. Schulze reported the Board took action to approve a 5% salary increase effective July 1, 2021, and the benefit increase approved for other employees for the Assistant Superintendent of Human Resources.

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

Final Resolution: Motion Carries

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

Dr. Schulze reported the Board took action to approve a salary schedule step increase effective July 1, 2022, for the Superintendent of Educational Services.

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

Final Resolution: Motion Carries

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

Dr. Schulze reported the Board took action to approve the 5% salary increase and benefit increase approved for other employees effective July 1, 2021, for the Assistant Superintendent of Educational Services.

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

Final Resolution: Motion Carries

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

Dr. Schulze reported that for the Assistant Superintendent of Educational Services, the Board took action to approve the longevity stipend pursuant to paragraph 10 in the contract as a yearly calculation based on the current year salary effective July 1, 2021.

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

Final Resolution: Motion Carries

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

4.02 Readmission from Expulsion Case #20-02 (Mrs. Clark)

Staff recommended approval of Readmission from Expulsion for Case #20-02

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

Final Resolution: Motion Carries 5/0

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

4.03 Litigation [as applicable]

None.

5. Comments

5.01 Public Comments: Items Not on the Agenda

There were no comments.

5.02 Superintendent Comments (Dr. Schulze)

It is great to be back, I did have about 2 weeks away so I want to thank everyone and I am sorry for missing the last Board meeting, thank you all for stepping up around that. It was a great time for me to be able to see family and including some family I hadn't seen since before COVID-19. It was wonderful to have that time and am really happy to be back. Our summer school is up and running and I will give you a little more details during my update. I also want to thank Mr. Scott, who gave me a tour this morning to see the progress of Los Medanos Elementary School. It was really wonderful to see how much has happened in the last couple of weeks and I look forward to that process as well. Ms. Chen and I did the tour with Mr. Scott and we were amazed at how big the classrooms are and just really looking forward to that. One unique feature which is great, is that all of our classrooms on the bottom floor that are for our littles, which could be Kinder, TK or Pre-K, will all have their own restrooms inside the classroom as well. Another unique feature is that we were able to add 5 additional classrooms than was previously planned for that construction project in the plans. It was wonderful to see that progress, thank you.

5.03 Board Member Comments (Trustees)

Mr. Miller - No comment.

Ms. Sims - No comment.

Mr. Moreno - Go Warriors, no other comments.

Mr. Smith - I attended the Juneteenth Celebration that happened Downtown Pittsburg. It was good seeing the community come out. I stayed in contact with the Pittsburg Literacy Project by Mr. Osorio, and they had produced a t-shirt and I meant to bring it and forgot to. It was a t-shirt encouraging people to read to their young scholars, even before they start to get into our schools. There is a literacy project going on there. The art on that t-shirt was done by our own Pittsburg renowned artist Ronald McDowell and I will try to bring that in.

6. Information / Reports / Discussion

6.01 Superintendent's Update (Dr. Schulze)

Dr. Schulze presented her standing updates on vaccination and testing requirements, County and Pittsburg data, vaccination clinics and COVID testing in PUSD and provided an update on the Summer and Expanded Learning Opportunity Program.

Dr. Schulze shared that State vaccination mandates would not take place for the 2022-2023 school year and the earliest implementation would be July 2023. She added that the employee mandate requiring vaccination or weekly testing would remain in effect. Additionally, she reported that boosters were made available for anyone 5 years and older and Federal and State health officials authorized pediatric COVID-19 vaccines for children 6 months to 4 years of age. She shared COVID-19 case and vaccination percentage data for the City of Pittsburg and Contra Costa County as well as an updated chart of reported positive cases in PUSD by school and location. She announced that a vaccination clinic would

be hosted at Stoneman Elementary School and added that the District began to schedule back-to-school immunization and vaccination clinics for late summer. She noted that COVID-19 testing through Predicine would continue for the summer at North Campus and Pittsburg Youth Development Center and added that the District received more home test kits from the State to distribute.

Dr. Schulze provided an update on the Summer and Early Learning Opportunity Program. She explained that summer school was in session and approximately 600 elementary scholars, 300 Jr High scholars, and over 1,000 high school scholars registered for the early back sessions. She added that requests for proposals for the Expanded Learning Opportunity Program (ELO-P) were released and would be due by July 1st. She noted that the District held an optional Bidders Conference on June 14th and thanked the Pittsburg Chamber for hosting an optional Proposal Support Workshop for local small businesses on June 22nd to assist them in writing their proposals to submit to the District for the ELO-P.

6.02 Facilities Workshop to Discuss City Housing Growth and Future Enrollment Impact (Dr. Schulze)

Dr. Schulze suggested the Board hold a Facilities workshop and provided a draft agenda. She explained that if the Board chose to hold the meeting, staff would present all of the proposed housing developments and timelines and provide an update on enrollment projections.

The Board agreed to hold a Facilities Workshop meeting and scheduled the meeting to hold the meeting on July 18, 2022 at 5:00 p.m. They provided feedback on information they would like to see presented during the meeting.

Public Comment: Wolfgang Croskey commented on the District's developed fees.

6.03 Presentation: Universal Prekindergarten (UPK) Plan for the 2022-23 school year (Ms. Chen)

Ms. Chen presented detailed information on the Universal Prekindergarten Planning and Implementation Grant Program. Her presentation provided information about the 5 focus areas and planning process for the grant implementation.

The Board asked questions about the process and implementation.

Mr. Moreno shared concern about expanding Transitional Kindergarten and not Prekindergarten because of lack of enrollment.

Dr. Schulze noted that Transitional Kindergarten is not mandated and added that the District has a State-run Prekindergarten program. She added that some families may choose to enroll their children in other programs that have a longer day.

Dr. Schulze thanked Ms. Chen, Ms. Velasco and Ms. Guardado for their work.

6.04 Resolution Number 21-38, Renewal Contract (CSPP-2054) between the California Department of Education and Pittsburg Unified School District for the 2022-2023 school year (Ms. Chen)

Ms. Chen presented Resolution Number 21-38, Renewal Contract (CSPP-2054) between the California Department of Education and the district for the 2022-2023 school year. She explained that it has been an annual contract. She added that the district would offer parent webinars as well and explained that the contract did not decrease.

Mr. Moreno asked if the State provides funds for the use of district facilities and to pay teachers.

Ms. Chen shared that the district submits the costs and receives reimbursement.

Dr. Schulze added that the Preschool budget is completely separate and not part of the K-12 budget, similar to the Adult School's budget.

Mr. Moreno recommended that staff indicate that the dollar amount is an amount the district would receive to make it clear that it is not a cost.

6.05 Resolution Number 21-39, Renewal Contract (CPKS-2008) between the California Department of Education and Pittsburg Unified School District for the 2022-2023 school year (Ms. Chen)

Ms. Chen shared Resolution Number 21-39 and explained that the grant is specific to enhance literacy centers. She added that supplies to enhance literacy areas for students would be purchased.

6.06 Proposal between Tutor.Com and Pittsburg Unified School District for 2022-2023 school year (Ms. Chen)

Ms. Chen explained that during the LCAP presentation at a previous Board Meeting, she heard a lot of feedback advocating for tutoring support for the elementary level. She added that in the secondary level, the district offers Paper Tutoring. She shared that Paper Tutoring was not a cost-effective option for the elementary level and shared the proposal between Tutor.Com and the District for tutoring services. She proposed that the tutoring services be offered for Dual Immersion support for elementary students. The tutoring services would be offered to English speakers to receive Spanish help and to Spanish speakers to receive English help. The tutoring would include audio help for those students.

She proposed a 1-year contract which would be a more cost-effective option and would provide an opportunity to see if the services meet the needs of families.

Mr. Moreno shared that he noticed that in the proposal, they would provide usage data and satisfaction surveys. He added that he would also like to see improvement data.

Ms. Chen explained that if the district goes beyond the hourly usage, there would be an opportunity to negotiate the best rate.

Dr. Schulze added that during webinars, parents who were familiar with Paper Tutoring asked about tutoring for their elementary scholars as well. She shared that it would be a huge factor to be able to help parents with students in the Dual Immersion program.

6.07 Contract between Scott Pygeorge and Pittsburg Unified School District (PUSD) for 2022-2023 school year (Mr. Strom)

Mr. Strom presented the contract between Scott Pygeorge and the district for the 2022-2023 school year. He explained that the contract would be to provide an athletic trainer to Pittsburg High School.

Mr. Moreno shared that he would like to receive data and also information on if the number of injuries decline due to the services.

6.08 Overnight Field Trip for PHS Football Team to UC San Diego on September 1-3, 2022 (Mr. Strom)

Mr. Strom presented the request for an overnight field trip for the PHS football team to UC San Diego. He explained that the Pittsburg Pirate Team was invited to attend.

Mr. Smith commented that it would be a great experience for scholars and it would give them an opportunity to give them a glance of the university as well.

6.09 Memorandum of Understanding between Mindful Life Project and Pittsburg Unified School District for 2022-2023 school year (Ms. Fortney)

Dr. Catalde presented on behalf of Ms. Fortney, the Memorandum of Understanding between Mindful Life Project and Pittsburg Unified School District. He explained that the program would be a pilot for Rancho Medanos Junior High School.

Dr. Woolridge stated that he appreciated the idea of having the program at the junior high schools because it would allow the district to have an effect on the total student and added that he appreciated the opportunity to expand to a new level.

Ms. Carrie Ramos shared that she was able to lead a program of mindfulness and was excited that Mindful Life would be able to go to her school.

Mr. Moreno thanked staff for the program and added that it is exactly what he likes to see at the junior high schools and added that it is important to gather data.

Dr. Woolridge asked to know which support would be provided to teachers.

Ms. Ramos and Dr. Catalde shared information about the support that would be provided to teachers to continue the program.

6.10 CSEA, PEA, CAPS and PASA Salary Schedules (Mr. Haria)

Mr. Haria presented the CSEA, PEA, CAPS and PASA salary schedules approved by the Board in a previous meeting. He explained that the procedure has been to present the salary schedules for information.

6.11 Renewal Contract between Pittsburg Unified School District and Michael's Transportation for 2022-2023 school year (Mr. Belasco)

Mr. Belasco presented the contract renewal between Michael's Transportation and Pittsburg Unified School District. He explained that the contract would provide drivers to drive PUSD buses to aid in the national bus driver shortage in case of a need.

6.12 Renewal Contract between Pawar Transportation and Pittsburg Unified School District for the 2022-2023 school year (Mr. Belasco)

Mr. Belasco shared the contract renewal between Pawar Transportation and the District and explained that the contract would be similar to the contract between the District and Michael's Transportation. He added that Pawar Transportation would transport scholars who attend Non-Public Schools and are not able to tolerate being in a vehicle with multiple passengers.

7. Consent Items

7.01 Minutes for May 25, 2022 (Dr. Schulze)

Approval of the May 25, 2022 board minutes.

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

Motioned by Heliodoro Moreno, seconded by Taylor Sims.

Final Resolution: Motion Carries 5/0

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

7.02 Budget Sub Committee Meeting Notes (Mr. Haria)

Staff recommended the Board approve the June 2, 2022 Budget Sub Committee Meeting Notes.

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

Motion by Heliodoro Moreno, second by Taylor Sims.

Final Resolution: Motion Carries 5/0

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

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

Staff recommended the Board 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 Heliodoro Moreno, seconded by Taylor Sims.

Final Resolution: Motion Carries 5/0

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

7.04 Renewal Agreement between Emics, Inc. (DBA Informed K12) and Pittsburg Unified School District for the 2022-2023 school year (Mr. Haria)

Staff recommended the Board approve the agreement renewal between Emics, Inc. (DBA Informed K12) and PUSD for workflow processes.

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

Motioned by Heliodoro Moreno, seconded by Taylor Sims.

Final Resolution: Motion Carries 5/0

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

7.05 Overnight Field Trip for PHS Cheerleading Team to Rocklin, CA on July 25 - 28, 2022 (Mr. Strom)

Staff recommended the Board approve of the Overnight Field Trip to Rocklin, CA on July 25 - 28, 2022, for Pittsburg High School's Cheerleading Team to attend the Annual Cheer Camp at William Jessup University.

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

Motioned by Heliodoro Moreno, seconded by Taylor Sims.

Final Resolution: Motion Carries 5/0

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

7.06 Proposed Agreement between PowerSchool Software and Pittsburg Unified School District for the 2022-2023 school year (Mr. Rocap)

Staff recommended the Board approve the 2-year agreement proposal between PowerSchool Software and Pittsburg Unified School District for the 2022-23 and 2023-24 school years.

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

Motioned by Heliodoro Moreno, seconded by Taylor Sims.

Final Resolution: Motion Carries 5/0

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

7.07 Renewal Agreement between Illuminate Education and Pittsburg Unified School District for the 2022-2023 school year (Ms. Chen)

Staff recommended the Board approve the 1-year agreement renewal between Illuminate Education and Pittsburg Unified School District for the 2022-2023 school year.

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

Motioned by Heliodoro Moreno, seconded by Taylor Sims.

Final Resolution: Motion Carries 5/0

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

7.08 Memorandum of Understanding (MOU) between Contra Costa County Office of Education and Pittsburg Unified School District for the 2022-2023 school year (Mrs. Clark)

Staff recommended the Board approve the memorandum of understanding (MOU) between Contra Costa County Office of Education EHCY and Pittsburg Unified School District for the School Site Liaison for the 2022-2023 school year.

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

Motioned by Heliodoro Moreno, seconded by Taylor Sims.

Final Resolution: Motion Carries 5/0

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

7.09 Renewal Contract between Psyched Services and Pittsburg Unified School District for the 2022-2023 school year (Ms. Thomas)

Staff recommended the Board approve the contract renewal between Psyched Services and Pittsburg Unified School District for the 2022-2023 school year.

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

Motioned by Heliodoro Moreno, seconded by Taylor Sims.

Final Resolution: Motion Carries 5/0

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

7.10 Renewal Contract between Dr. David M. Armas and Pittsburg Unified School District for the 2022-2023 school year (Ms. Thomas)

Staff recommended the Board approve the contract renewal between David M. Armas and Pittsburg Unified School District for the 2022-2023 school year.

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

Motioned by Heliodoro Moreno, seconded by Taylor Sims.

Final Resolution: Motion Carries 5/0

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

7.11 Renewal Contract between Dr. Gina Graham-Armas and Pittsburg Unified School District for the 2022-2023 school year (Ms. Thomas)

Staff recommended the Board approve the contract renewal between Gina Graham-Armas and Pittsburg Unified School District for the 2022-2023 school year.

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

Motioned by Heliodoro Moreno, seconded by Taylor Sims.

Final Resolution: Motion Carries 5/0

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

7.12 Renewal Contract between Ro Health and Pittsburg Unified School District for the 2022-2023 school year (Ms. Thomas)

Staff recommended the Board approve the contract renewal between Ro Health and Pittsburg Unified School District for the 2022-2023 school year.

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

Motioned by Heliodoro Moreno, seconded by Taylor Sims.

Final Resolution: Motion Carries 5/0

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

7.13 Renewal Agreement between Mt. Diablo Unified School District (MDUSD) and Pittsburg Unified School District for the 2022-2023 school year (Ms. Thomas)

Staff recommended the Board approve the contract renewal for Mt. Diablo Unified School District Letters of Agreement to service Special Education scholars with Deaf and Hard of Hearing and specialized program needs enrolled in PUSD for the 2022-2023 school year.

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

Motioned by Heliodoro Moreno, seconded by Taylor Sims.

Final Resolution: Motion Carries 5/0

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

7.14 Renewal Contract between Non-Public Schools (NPS) and Pittsburg Unified School District for the 2022-2023 school year (Ms. Thomas)

Staff recommended the Board approve the contract renewal between Non-Public Schools (NPS) and Pittsburg Unified School District for Non-Sectarian schools (E.C. 56365) to service special education students for the 2022-2023 school year.

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

Motioned by Heliodoro Moreno, seconded by Taylor Sims.

Final Resolution: Motion Carries 5/0

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

7.15 Renewal Contract between The Speech Pathology Group, Inc. (SPG) and Pittsburg Unified School District for the 2022-2023 school year (Ms. Thomas)

Staff recommended the Board approve the contract renewal between The Speech Pathology Group, Inc. and Pittsburg Unified School District for the 2022-2023 school year.

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

Motioned by Heliodoro Moreno, seconded by Taylor Sims.

Final Resolution: Motion Carries 5/0

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

7.16 Renewal Contract between Therapy Staff, LLC. and Pittsburg Unified School District for the 2022-2023 school year (Ms. Thomas)

Staff recommended the Board approve the contract renewal between Therapy Staff, LLC. and Pittsburg Unified School District for the 2022-2023 school year.

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

Motioned by Heliodoro Moreno, seconded by Taylor Sims.

Final Resolution: Motion Carries 5/0

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

7.17 Renewal Contract between Dora Noble and Pittsburg Unified School District (PUSD) for the 2022-2023 school year (Ms. Thomas)

Staff recommended the Board approve the contract renewal between Dora Noble and Pittsburg Unified School District for the 2022-2023 school year.

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

Motioned by Heliodoro Moreno, seconded by Taylor Sims.

Final Resolution: Motion Carries 5/0

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

7.18 Renewal Contract between Odie Ashford and Pittsburg Unified School District for the 2022-2023 school year (Ms. Thomas)

Staff recommended the Board approve the contract renewal between Odie Ashford and Pittsburg Unified School District for the 2022-2023 school year.

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

Motioned by Heliodoro Moreno, seconded by Taylor Sims.

Final Resolution: Motion Carries 5/0

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

7.19 Renewal Contract between EBS Healthcare, Inc. (EBS) The Stepping Stones Group LLC. and Pittsburg Unified School District for the 2022-2023 school year (Ms. Thomas)

Staff recommended the Board approve the contract renewal between EBS Healthcare, Inc. (EBS) The Stepping Stones Group, LLC. and Pittsburg Unified School District for Special Education Services for the 2022-2023 school year.

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

Motioned by Heliodoro Moreno, seconded by Taylor Sims.

Final Resolution: Motion Carries 5/0

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

7.20 Renewal Memorandum of Understanding between Contra Costa County Office of Education and Pittsburg Unified School District for the 2022-2023 school year (Ms. Thomas)

Staff recommended the Board approve the memorandum of understanding between Contra Costa County Office of Education (CCCOE) and Pittsburg Unified School District for One-to-One Instructional Assistants for the 2022-2023 school year.

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

Motioned by Heliodoro Moreno, seconded by Taylor Sims.

Final Resolution: Motion Carries 5/0

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

7.21 PROCEDURAL: Approval of Consent Agenda

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

Motioned by Heliodoro Moreno, seconded by Taylor Sims.

Final Resolution: Motion Carries 5/0

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

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

8.01 Proposed Local Control Accountability Plan 2022-2023 (LCAP) (Mrs. Chen)

Staff recommended the Board approve the Adoption of the 2022-23 School Year Local Control Accountability Plan (LCAP).

Motioned by Heliodoro Moreno, seconded by Taylor Sims.

Final Resolution: Motion Carries 5/0

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

8.02 Adoption of 2022-2023 District Budget (Mr. Haria)

Staff recommended the Board adopt the 2022-2023 Fiscal Year District Budget.

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

Final Resolution: Motion Carries 5/0

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

Mr. Haria presented a detailed presentation on the adoption of the 2022-2023 District Budget. His presentation included revenue assumptions, expenditure assumptions, budget for 2022-2023, Multi-Year Projections (MYP) and budget timeline. Mr. Haria expressed appreciation for Ms. Sonya Marturano for her work.

Mr. Haria shared information on the declining enrollment and numbers for school years 2022 through 2025 and stated that the enrollment for the 2021-2022 school year was 10,792. Additionally, he provided information on the Cost of Living Adjustment (COLA) and Discretionary Block Grant. He added that the Discretionary Block Grant was not included in the revenues and the district would receive information on the State of California's final budget by July 1, 2022.

Dr. Schulze added that the information was not included because it is not final.

Mr. Haria explained that the final information would be brought to the Board in the 45-day revise. He presented expenditure assumptions and explained that the majority of the expenditures are for staffing, step and column increases, STRS increase, PERS increase and unemployment rates. He added that negotiations for 2022-23 were not factored into the adopted budget. He shared that Multi Year Assumptions include minimum wage increases, one-time expiring funds and also the expiration for the Parcel Tax.

Dr. Woolridge asked to receive a list of positions that are under the one-time funds.

Mr. Haria provided a detailed list of one-time funds and deadlines, a summary of adopted budget and a summary of the General Fund expenditures for 2022-2023. He presented the Multi Year Projection in detail and explained that a budget shortfall is shown for the 2024-2025 year but does not take into effect the Discretionary Block Grant.

The Board discussed the information and asked questions.

Mr. Haria explained that the District expects a negative fund balance projection and AB 1200 would require the school district to provide with the budget, an annual audit and interim certifications statement identifying the reasons for a negative unrestricted fund balance or cash balance and the steps that have been taken to ensure that negative balance would not occur. He provided a summary of the budget timeline and noted that in August 2022, the 45-day revise budget would be presented once the District knows the Multi Year Projections.

Mr. Smith thanked Mr. Haria and the Business Services team for the summary of the adopted budget for 2022-2023. =

8.03 Statement of Reasons for Excess Reserves for 2022-23 School Year (Mr. Haria)

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

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

Final Resolution: Motion Carries 5/0

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

8.04 ROLL CALL: Resolution 21-41, To Identify the amount of Revenue Enhancements and/or Budget Reductions Needed in 2023-2025 (Mr. Haria)

Staff recommended the Board approve the Resolution Number 21-41, to identify the amount of the revenue enhancements and/or budget reductions needed in 2023-2024 and 2024-2025 and to require that a list of revenue enhancements and/or budget reductions for 2023-2024 be included in the 2022-2023 Second Interim Report.

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

Final Resolution: Motion Carries 5/0

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

8.05 PUBLIC HEARING: Regarding the Justification for Increase in Commercial/Industrial and Residential Construction Developer Fees (Mr. Haria)

Open Hearing: 8:34 PM

Public Comment: None.

Closed Hearing: 8:34 PM

Mr. Haria shared detailed information regarding the Justification for Increase in Commercial/Industrial and Residential Construction Developer Fees.

Dr. Woolridge asked if there was data that showed that increasing the fees would result in less developments.

Mr. Haria shared that the study did not show less developments and added that there was a direct relationship between the increase in property values because of better school districts.

Mr. Moreno noted that the study provided justification to increase the fees and added that the study looked at comparable fees to properly justify the increase.

8.06 Approve - Fee Justification Study for Increase in Commercial/Industrial and Residential Construction Developer Fees (Mr. Haria)

Staff recommended the Board approve the Fee Justification Study for Increase in Commercial/Industrial and Residential Construction Developer Fees.

Motioned by Taylor Sims, seconded by George Miller.

Final Resolution: Motion Carries 5/0

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

8.07 ROLL CALL: Resolution No. 21-36, Approving an Increase in Level I Statutory School Facility Fees Imposed on Residential and Commercial/Industrial Construction Pursuant to Education Code section 17620 and Government Code Section 65995 (Mr. Haria)

Staff recommended the Board of Education approve Resolution No. 21-36, approving an increase in Level I Statutory School Facility Fees, following a Public Hearing.

Motioned by Heliodoro Moreno, seconded by George Miller.

Final Resolution: Motion Carries 5/0

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

8.08 ROLL CALL: Resolution 21-40, Spending Plan for the 2022-2023 Proposition 30 EPA Funds (Mr. Haria)

Staff recommended the Board approve Resolution 21-40, spending plan report on Proposition 30 EPA funds.

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

Final Resolution: Motion Carries 5/0

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

8.09 Denial of Claim Number 220060 - Demand for Damages (Mr. Haria)

It was recommended that the Board of Trustees deny Claim Number 220060, demand for damages.

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

Final Resolution: Motion Carries 5/0

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

8.10 CalSTRS Exemption (Ms. Castro)

Staff recommended approval for two teacher retirees the exemption to substitute for Pittsburg Unified School District prior to the six-month waiting period.

Motioned by Heliodoro Moreno, seconded by Taylor Sims.

Final Resolution: Motion Carries 5/0

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

Dr. Schulze shared that the board approval is needed to give two teacher retirees the exemption to substitute for Pittsburg Unified School District prior to the six-month waiting period.

8.11 Acceptance of Invitation to the Pittsburg High School Marching and Jazz Bands to Perform in Madrid, Spain (Ms. Martinez)

Staff recommended the Board approve the acceptance of the invitation for the Pittsburg High School Marching and Jazz Bands to perform in Madrid, Spain in January, 2023.

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

Final Resolution: Motion Carries 5/0

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

8.12 Renewal Contract between 360 Degree Customer, Inc. and Pittsburg Unified School District for the 2022-2023 school year (Ms. Thomas)

Staff recommended the Board approve the contract renewal between 360 Degree Customer, Inc. and Pittsburg Unified School District for Teacher Services for the 2022-2023 school year.

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

Final Resolution: Motion Carries 5/0

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

8.13 Ethnic Studies Professional Development (Ms. Pettric)

Staff recommended the Board approve the Ethnic Studies Professional Development.

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

Final Resolution: Motion Carries 5/0

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

Dr. Woolridge asked to receive an invitation and an update with survey results after the sessions.

8.14 Acceptance of Bid from Crystal Creamery for General Milk and Dairy Items (Ms. Nava)

Staff recommended the Board accept the bid from Crystal Creamery for General Milk and Dairy Items.

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

Final Resolution: Motion Carries 5/0

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

8.15 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 \$240.00

Motioned by Heliodoro Moreno, seconded by Taylor Sims.

Final Resolution: Motion Carries 5/0

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

8.16 Acceptance of Donation from The Home Depot Foundation/Operation Surprise to Highlands Elementary School (Ms. Blackburn)

Staff recommended the Board accept the donation of e-gift cards totaling in the amount of \$2,100.00 from the Home Depot Foundation.

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

Final Resolution: Motion Carries 5/0

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

8.17 Acceptance of Grant from Marathon Community Investment Programs for Pittsburg High School Robotics Team (Mr. Whitmire)

Staff recommended the Board accept the Grant from Marathon Community Investment Programs in the amount of \$5,000.00 for Pittsburg High School Robotics Team.

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

Final Resolution: Motion Carries 5/0

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

9. Communications

9.01 Comments from the Public, Community Organizations, Employee Representatives

There were no comments.

10. Board Requests

10.01 Information Requests

There were no requests.

10.02 Agenda Requests

There were no requests.

11. Adjournment

11.01 Next Regular Board Meeting - July 27, 2022

The meeting adjourned at 8:52 PM.