

## **Regular Board Meeting Minutes (Wednesday, August 24, 2022)**

### **Members present**

Duane Smith, Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims  
Lizeth Alvarez, Student Board Member

### **Members absent**

George Miller

### **1. Opening Items - 5:00 PM**

#### **1.01 Call To Order**

Meeting called to order at 5:02 PM

### **2. Closed Session**

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

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

#### **3.01 Recalled to Open Session at 6:31 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)**

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

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

Final Resolution: Motion Carries 4/0

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

Ms. Castro reported the Board approved the unpaid leave of employee ID #7128

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

Final Resolution: Motion Carries 4/0

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

Ms. Castro reported the Board approved the unpaid leave of employee ID #2034

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

Final Resolution: Motion Carries 4/0

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

Ms. Castro announced the retirements of:

Rosalie Henderson, with special commendation for 25 years of dedicated service to the staff and students of PUSD.

Caterina Ferrante, with special commendation for 20 years of dedicated service to the staff and students of PUSD.

Ralph McCoy, with special commendation for 12 years of dedicated service to the staff and students of PUSD.

#### **4.02 Readmission Case #20-03**

Staff recommended approval of Readmission from Expulsion for Case #20-03.

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

Final Resolution: Motion Carries 4/0

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

#### **4.03 Litigation [as applicable]**

None.

## **5. Comments**

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

Public Comment: Celia Medina-Owens introduced herself as the newest PEA bargaining chair.

### **5.02 Student Board Member Comments (Ms. Alvarez)**

This week was our first event at the high school, it was our spirit week. It was good seeing students participating and even teachers participating. It felt weird going back to normal.

### **5.03 Superintendent Comments (Dr. Schulze)**

Today marks our second week of school. We have been in school for two weeks, which is very exciting. I will be scheduling site visits to visit throughout the month of September, to spend a couple of hours at every school site. We have our Back to School nights happening, our first one was tonight at Los Medanos Elementary School kicking us off. Tomorrow, Thursday, will be the Back to School Nights for the high schools, Pittsburg High School and Black Diamond High School. The following Thursday will be the Back to School Nights for the junior high schools and the following Thursday will be the Back to School Nights for the other elementary schools as well. You will get your information, families, from your school sites with those details. I know we had a great turnout at Los Medanos, it is great to have everyone back in person celebrating those Back to School Nights. I want to thank the Pittsburg High School Leadership team for inviting me to be part of their get to know you activity and they have a phase in the beginning of the year where they get to know each other and bond as a team and we were asked to bring in 5 objects in a paper bag and describe why those objects are important to you. It was great to hear about some of the students and also share that time with them. I wanted to thank them, including our student Board member. Mr. Miller is absent this evening but I wanted to thank Trustee Miller for inviting myself and President Smith to First Baptist this past Sunday. They had a youth convocation celebration and blessing for all of the youth. He invited us to participate and also speak and it was a really wonderful way to start the week and I appreciated the invitation and the time there as well. I want to welcome back our Adult Education students because their first day of school is this coming Monday, the 29th, welcome back Adult Ed.

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

Ms. Sims - No comment.

Dr. Woolridge – No comment.

Mr. Moreno - I'm making my rounds of visiting every school in the district, taking tours of a few that I have never been to, especially the newly reconstructed schools. After our last meeting I was able to go to Hillview and to MLK, Jr. Junior. I went to Hillview in 8th grade and it was good to go back and I want to specifically say thank you to Vice Principal Ms. Plummer for taking me around, we got to see a lot of the classrooms. I think it was great to go back and reminisce. We definitely need a new Hillview Junior High School constructed, that is very exciting and a lot of the staff there is excited to see that happen as well. Going over to MLK, I have been on that campus once before but never toured the whole campus, it is beautiful. I want to say thank you to the principal, Ms. Winford, for taking me around, showing me the classrooms, showing me everything. It is just great to see all of the students and staff in action and seeing how having a good campus truly makes a difference to the students. It is great to see, hopefully we can get all of our middle schools the same way, we have one left and I am excited for that. I am excited to go and continue to see more schools.

Mr. Smith - I want to thank First Baptist Church in Pittsburg for the invitation for the youth convocation, it was great to see almost 50 youth scholars there for that convocation. That was just great to see. Also, the first day of school, I went by Highlands Elementary School and I went to see the cameras that we approved and they weren't quite working, I want to thank Mr. Scott for making sure that got done. I went back there to see the new camera system there and the principal seems to be mighty happy with it, so thank you for getting that done.

## **6. Information / Reports / Discussion**

### **6.01 Superintendent's Update (Dr. Schulze)**

Dr. Schulze shared her standing presentation to provide Pittsburg COVID-19 data, State updates, Community Schools in PUSD information, Los Medanos Elementary School Project updates, and 2022-2023 highlights.

Dr. Schulze explained that the District would continue to track reported active positive COVID-19 cases by school/location although it is no longer required and that the information would be available on the district's website.

Dr. Schulze shared updates from the State of California and noted that the State made no changes regarding COVID-19. She added that the State may have a possible extension of law allowing retirees to work without waiting the 6 months after retiring. The Governor announced on August 18th that a plan was created to address mental health named California's Master Plan for Kids' Mental Health. CAASPP and ELPAC results for 2022 would be released and it would be included in the Data Board Workshop in the Fall, parents would receive information on individual results the following week.

She shared that the District applied for a Community Schools Grant in partnership with PEA. The district's application was approved and the district received \$1.4 Million to expand Community Schools work across all 3 Junior High Schools. She announced that the State recently increased the grant amount to \$2.8 Million and staff would plan for the increase and bring information back to the Board. She added that the district would work with Community Schools Learning Exchange.

Dr. Schulze highlighted the work done on the Los Medanos Portable Replacement Project. She shared pictures of the new building and noted that each classroom has smart boards, each Kindergarten classroom has their own restroom and a second playground would be added. She thanked Mr. Scott for his work and thanked the Pittsburg community because the work was possible and done through the bond.

Dr. Schulze's Elementary School Highlights for the 2022-2023 school year included the one hour increase for Transitional Kindergarten and Kindergarten scholars, continued focus on Early Literacy, continued mindfulness program with Mindful Life, the addition of a dedicated Campus Resource Assistant at all elementary schools, 24/7 virtual tutoring support in English and Spanish through Tutor.com for all elementary school families, and counseling services through 4 dedicated counselors for elementary level and Lincoln Therapists at each site. The District will expand the After School Programs at all elementary schools and will continue to have after school programs with BACR at the start of the school year. In Mid-September, the district will expand at all elementary schools. Dr. Schulze shared that the district did not receive applicants for Science Prep Teacher and decided to post for an Arts Prep Teacher position.

Dr. Schulze shared Junior High School Highlights for the 2022-2023 school year. She announced that all 3 junior high schools are now Community Schools, which means that there would be an additional dedicated person to work at each junior high school to help coordinate supports for scholars and families and shared that the grant amount was increased. She added that all junior high students and families would continue to have access to free 24/7 tutoring through PAPER. All 7th graders would be invited to visit a college campus on a field trip during the school year. The after school programs would also be expanded at all junior high schools for 6th grade scholars. BACR began at the start of the school year for all 6th through 8th graders. In Mid-September, the district would expand more after school programming for 6th graders.

Dr. Schulze presented High School Highlights for the 2022-2023 school year and announced that per State law, High School start time is now 8:30AM. She was excited to share that a new Ethnic Studies course would be offered to high school scholars. She shared that additional counseling support was added to provide dedicated supports for students new to the country. The district would continue to expand Career Tech Education Programs including the Barber Shop Class and Certified Nursing Assistant Programs. All high school students and families would continue to have virtual access to free 24/7 tutoring through PAPER. The new partnership with Improve Your Tomorrow will provide mentorship and focus for 150 young men attending MLK Jr, Junior High School, PHS, and Black Diamond High School.

She announced that the new district parent and family group, African American Parent Advisory Council, would hold a Town Hall dinner meeting on September 15th at Martin Luther King, Jr. Junior High School.

## **6.02 Safety Presentation (Ms. Bush)**

Ms. Bush shared a detailed presentation providing information and updates on current safety practices in the District.

Ms. Bush explained that training was scheduled and the content would take into consideration the need to be careful when addressing safety with minors. She stated that training for fire drills, ALICE training, Say Something, Great ShakeOut

Earthquake Drills, and CRA training were scheduled. She added that the overview of the drills would work on team building, identifying weak spots, testing alarms, and will all be done with precaution. She noted that Say Something has a direct correlation with addressing active shooters and ALICE training and explained that at the moment, staff are working on getting the names in line on who would get notified and making sure that people are in place. She shared that Campus Resource Assistant (CRA) training will ensure everyone is taken care of and are all uniform in their training and following the process of reporting and documenting to be able to start tracking and have actual data. She stated that everything would be done with caution.

She shared that the school's Safety Committees will work on engagement in safety initiatives, improving safety culture, building bridges, and documenting and following through on safety needs. She added that she would like to see other members such as custodians and CRAs join the committee aside from those already in place to be involved. She shared that when safety culture is improved, work productivity goes up as well because people feel more confident.

She noted that Emergency Operation Plans (EOP) are still in draft form and shared that she would like to receive more feedback before bringing them to the Board. She added that the EOP will have an all hazards approach, identify staff responsibility, include preparedness activities, and will include an After action Review and Report. She noted that cameras at school sites are functioning and have shown to deter negative behaviors, improve emergency readiness and are helpful to identify perpetrators and for documentation. She shared that the district would maintain COVID protocols around locked campuses and would help with making schools secure. There are Campus Resource Assistants (CRA) at every site, including elementary schools. District messaging and signage will be incorporated at sites in partnership with Site Support Services Center and the City of Pittsburg.

Finally, she shared information on the Mental Health Crisis Response protocols.

The Board asked questions on the information provided.

Mr. Moreno asked for information about The Sandy Hook Promise and asked to know if the district would continue to work towards implementation.

Ms. Bush shared that The Sandy Hook Promise will soon begin the process once the proper people who would need to be involved are in place. She added that the process is still there but the reporting structure is in process.

Mr. Moreno asked to receive an overview of the police response plan and information on police department training.

Ms. Bush answered that police received an active shooter training that day and the majority of police officers have gone to each school to familiarize themselves with the sites.

Mr. Moreno asked if the current EOP could be placed on the website.

Ms. Bush explained that the EOP is controlled information and could not be placed on the website.

Dr. Schulze added that the School Site Safety Plans are public and are on the website for each specific school.

Dr. Woolridge mentioned that when he visited a school site, he had to press a button and staff came out to assist him and asked if this process would continue. He stated that he believes that provides a sense of safety.

Dr. Schulze answered that the process was kept at all sites and thanked parents for their understanding.

Mr. Smith commented that when he saw the job description for the CRA position, he saw that a required training from the police department is listed and asked if this occurs.

Ms. Bush shared that the job description is very old and although she does not recall any training by the police department, training will be provided to CRAs.

Dr. Schulze added that the training happened in the past and the district is working on the MOU between the police department and the district to make it mandatory. She explained that during the days before school starts, schools need the CRAs at the school sites to help during registration and it makes it difficult for the CRAs to find time.

Mr. Smith shared that the job description should be revisited. He added that he would like to see if the pay could be different for the high school CRAs because he believes that the duties are different.

Dr. Woolridge stated that at the high school there are more staff for the number of students. He shared that he believes the duties at the elementary school level are not easier and would be worried about changing the pay.

Mr. Smith asked if all of the cameras at sites are working properly.

Ms. Bush shared that cameras are all working and have been numbered correctly.

Mr. Moreno shared that he would like to receive an update from the SROs on what they have done in the district.

Mr. Smith shared that it would be brought up during the upcoming 2x2 meeting between the district and the City of Pittsburg.

Public Comment: Mark Linde commented on safety practices.

Public Comment: Reggie Jones, CRA, commented on CRA training.

Mr. Smith asked to receive an updated timeline on upcoming CRA trainings.

Ms. Sims pointed out that Vice Mayor Shanelle Scales-Preson was present and thanked her for attending the meeting.

Vice Mayor scales Preston thanked Dr. Woolridge and Mr. Moreno for attending the City Council meeting and shared that whatever the City Council could do to help, they would be willing to help to make sure students are safe.

Mr. Smith thanked Ms. Bush for all of the emails and alerts she provides to the district.

### **6.03 CSBA Call for Nominations for Director-at-Large Asian/Pacific Islander and Hispanic (Dr. Schulze)**

Dr. Schulze shared that the California School Board Association (CSBA) has called for nominations for Director-at-Large Asian/Pacific Islander and Hispanic. She noted that the Board could make a nomination if they choose at the following Board meeting.

Dr. Woolridge mentioned that he believed it would be a good opportunity for Mr. Moreno, if he was interested. He added that the District lost a lot of representation in that area when former Board Trustee, Dr. Canciamilla left the Board because she was a Director-at-Large.

Mr. Moreno stated that he would look into the opportunity.

### **6.04 Review of Draft Agenda for the Board Retreat (Dr. Schulze)**

Dr. Schulze explained that the Board scheduled to hold their Governance Team Workshop on Saturday, September 17<sup>th</sup>. She presented a draft agenda and asked the Board if they wanted to make any changes or if they wanted to add agenda items.

Dr. Woolridge asked that the Board review the Board Goals to see if they are still relevant and because new Board members have joined the District. He also asked that a review of District accomplishments be added to the agenda.

#### **6.05 Amended Contract between Bay Area Community Resources (BACR) and Pittsburg Unified School District for the 2022-2023 school year (Mr. Molina)**

Mr. Molina shared the amended contract between Bay Area Community Resources and the district. He stated that BACR will continue to work with the district for the after school program and the amendment outlines an expansion of services, and the services costs, needed to support the additional programming on our sites as a result of the Expanded Learning Opportunities Program (ELOP). He shared that BACR will not be responsible for communications to the ELO-P vendors addressing professionalism and HR aspects and because their coordinators will have additional responsibilities, the costs increased. Additionally, they will have a floater staff member to help with the transitional Kindergarten and Kindergarten programs and also provide additional assistance for those who are absent.

#### **6.06 Pittsburg High School Participation in UnboundEd Cohort Program (Ms. Pettric)**

Ms. Pettric presented information on the Pittsburg high school participation in the UnboundEd Cohort Program.

Mr. Moreno shared that it would be great support staff needs and asked to see a presentation at the end of the year on the program.

Dr. Woolridge agreed with Mr. Moreno.

#### **6.07 New Job Description - Digital Communications Specialist (Ms. Castro)**

Ms. Castro presented a new job description for a Digital Communications Specialist position. She explained that the district had a previous position, District Communications and Public Relations Specialist, that was more comprehensive and included public relations for the district. The district does not plan on filling that position.

Ms. Sims thanked Superintendent Schulze and Janet Lopez maintaining the website and social media and stated that the position would be great.

#### **6.08 Memorandum of Understanding (MOU) Approval of Easement Rights at City of Pittsburg property at Rancho Medanos Jr. High School (Mr. Belasco)**

Mr. Belasco shared the Memorandum of understanding (MOU) that will allow the City of Pittsburg to conduct work on a water line on their property located near Rancho Medanos Jr. High School.

### **7. Consent Items**

#### **7.01 Minutes for August 10, 2022 (Dr. Schulze)**

Approval of the August 10, 2022 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 4/0

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

Yea: Lizeth Alvarez, Student Board Member

#### **7.02 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.

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

Final Resolution: Motion Carries 4/0

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

Yea: Lizeth Alvarez, Student Board Member

**7.03 Contract between WestEd and Pittsburg Unified School District for the 2022-23 school year (Ms. Guardado)**

Staff recommended the Board approve the contract renewal between WestEd and Pittsburg Unified School District for the 2022-23 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 4/0

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

Yea: Lizeth Alvarez, Student Board Member

**7.04 Proposal between ELEVO and Pittsburg Unified School District for 2022-2023 School Year (Ms. Handy)**

Staff recommended the Board approve the proposal between ELEVO and PUSD to provide programming for the Expanded Learning Opportunities Program (ELO-P) at all District elementary and middle school sites.

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 4/0

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

Yea: Lizeth Alvarez, Student Board Member

**7.05 Proposal between ASPIRE and Pittsburg Unified School District for 2022-2023 school year (Mr. Molina)**

Staff recommended the Board approve the proposal between ASPIRE and PUSD to provide programming for the Expanded Learning Opportunities Program (ELO-P) at all District elementary and middle school sites.

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 4/0

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

Yea: Lizeth Alvarez, Student Board Member

**7.06 Proposal between HELIN Institute and Pittsburg Unified School District for 2022-2023 school year (Mr. Molina)**

Staff recommended the Board approve the proposal between HELIN Institute and PUSD to provide programming for the Expanded Learning Opportunities Program (ELO-P) at all District elementary and middle school sites.

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 4/0

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

Yea: Lizeth Alvarez, Student Board Member

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

Staff recommended the Board accept the update language on Board Policy (BP) 3110 - Transfer Of Funds

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 4/0

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

Yea: Lizeth Alvarez, Student Board Member

**7.08 Acceptance of Grant MOU from Special Olympics Northern California to Pittsburg Unified School District for the 2022-2023 school year (Ms. Mattson)**

Staff recommended the Board accept the Grant MOU from Special Olympics Northern California to Pittsburg Unified School District Special Education Department for the 2022-23 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 4/0

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

Yea: Lizeth Alvarez, Student Board Member

**7.09 PROCEDURAL: Approval of Consent Agenda**

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

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

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

Final Resolution: Motion Carries 4/0

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

Yea: Lizeth Alvarez, Student Board Member

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

**8.01 Consolidated Application 2022 - 2023 for State and Federal Funding (Ms. Chen)**

Staff recommended the Board approve of the 2022-2023 Consolidated Funding Application.

Motioned by Taylor Sims, seconded by Heliodoro Moreno.

Final Resolution: Motion Carries 4/0

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

Yea: Lizeth Alvarez, Student Board Member

Ms. Chen presented the annual request for Board approval to allow the district to complete the Consolidated Application for State and Federal Funding for 2022-2023.

**8.02 ROLL CALL - Resolution #22-05: Hispanic Heritage Month (Dr. Woolridge)**

Board Approval of Resolution #22-05: Hispanic Heritage Month.

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

Final Resolution: Motion Carries 4/0

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

Yea: Lizeth Alvarez, Student Board Member

**8.03 ROLL CALL - Resolution #22-10 Teacher Consent (Ms. Castro)**

Staff recommended the Board approve Resolution #22-10, allowing the teacher(s) to work outside of their credential area.

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

Final Resolution: Motion Carries 4/0

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

Yea: Lizeth Alvarez, Student Board Member



**8.04 Addition of a Student Board Member from Black Diamond High School (Dr. Schulze)**

Board approval to add a Second Student Board Member to represent Black Diamond High School

Motioned by Taylor Sims, seconded by Lizeth Alvarez supported by Heliodoro Moreno.

Final Resolution: Motion Carries 4/0

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

Yea: Lizeth Alvarez, Student Board Member

**8.05 Updated Board Bylaw (BB) 9150 Student Board Members (Dr. Schulze)**

Staff Recommended the Board approve the Updated Board Bylaw (BB) 9150 Student Board Members.

Motioned by Taylor Sims, seconded by Heliodoro Moreno.

Final Resolution: Motion Carries 4/0

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

Yea: Lizeth Alvarez, Student Board Member

Mr. Moreno asked that the spelling error of "school" to "schools" be corrected.

**8.06 Updated Board Bylaw (BB) 9323 Meeting Conduct (Dr. Schulze)**

Staff Recommended the Board approve the Updated Board Bylaw (BB) 9323 Meeting Conduct.

Motioned by Heliodoro Moreno, seconded by Taylor Sims.

Final Resolution: Motion Carries 4/1/0

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

Yea: Lizeth Alvarez, Student Board Member

Abstain: Duane Smith

**8.07 Renewal Contract between the After School Program and School of Etiquette & Decorum (Ms. Handy)**

Staff recommended the Board approve the contract renewal between the After School Program and School of Etiquette & Decorum to provide etiquette workshops during the after school program for middle school students.

Motioned by Taylor Sims, seconded by Heliodoro Moreno.

Final Resolution: Motion Carries 4/0

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

Yea: Lizeth Alvarez, Student Board Member

**8.08 Contract between the After School Program and RFY Dance & Academic Academy (Ms. Handy)**

Staff recommended the Board approve the contract between the After School Program and RFY Dance & Academic Academy to provide dance at two elementary sites. Program will run September 2022 and end May 2023.

Motioned by Taylor Sims, seconded by Heliodoro Moreno.

Final Resolution: Motion Carries 4/0

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

Yea: Lizeth Alvarez, Student Board Member

**8.09 Contract between the After School Program and Pittsburg Performing Arts Academy (Ms. Handy)**

Staff recommends the Board approve the contract between the After School Programs and Pittsburg Performing Arts Academy to provide ASP students at three (3) elementary schools (TBD). The program will start on September 6, 2022 and end June 1, 2023.

Motion by Heliodoro Moreno, second Lizeth Alvarez supported by Taylor Sims.

Final Resolution: Motion Carries 4/0

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

Yea: Lizeth Alvarez, Student Board Member

**8.10 ROLL CALL: Resolution No. 22-07 Notice of Completion for August-Jaye Construction for the PHS North Campus Bldg ADA & Structural Upgrades Phase 1 Project (Mr. Scott)**

Staff recommended the Board approve Resolution No. 22-07, Notice of Completion for August-Jaye Construction for the PHS North Campus Bldg ADA & Structural Upgrades Phase 1 Project.

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

Final Resolution: Motion Carries 4/0

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

Yea: Lizeth Alvarez, Student Board Member

**8.11 ROLL CALL: Resolution No. 22-09 Notice of Completion for AMS.NET for the Highlands ES & Los Medanos ES Security Camera Systems Project (Mr. Scott)**

Staff recommended the Board approve Resolution No. 22-09, Notice of Completion for AMS.NET for the Highlands ES & Los Medanos ES Security Camera Systems Project.

Motioned by Heliodoro Moreno, seconded by Taylor Sims.

Final Resolution: Motion Carries 4/0

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

Yea: Lizeth Alvarez, Student Board Member

**8.12 ROLL CALL: Resolution No. 22-08 Notice of Completion for BuildCorp, Inc. for the Willow Cove ES Kindergarten Restrooms Project (Mr. Scott)**

Staff recommended the Board approve Resolution No. 22-08, Notice of Completion for BuildCorp, Inc. for the Willow Cove ES Kindergarten Restrooms Project.

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

Final Resolution: Motion Carries 4/0

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

Yea: Lizeth Alvarez, Student Board Member

**8.13 Amendment No. 1 - Consolidated Safety Services Purchase Order for the Los Medanos ES Portables Replacement Project (Mr. Scott)**

Staff recommended the Board approve Amendment No. 1 to Consolidated Safety Services Purchase Order for additional DSA Inspection Services at the Los Medanos ES portable replacement project.

Motioned by Heliodoro Moreno, seconded by Taylor Sims.

Final Resolution: Motion Carries 4/0

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

Yea: Lizeth Alvarez, Student Board Member

**8.14 Amendment No. 1 for Chacon Architecture for the PHS New Softball Field Project (Mr. Scott)**

Staff recommended the Board approve Amendment No. 1 to the Chacon Architecture contract for the PHS New Softball Field Project.

Motioned by Heliodoro Moreno, seconded by Lizeth Alvarez supported by Taylor Sims.

Final Resolution: Motion Carries 4/0

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

Yea: Lizeth Alvarez, Student Board Member

**8.15 Donation of Backpacks by Mr. Carl Rhode (Jennifer Clark)**

Staff recommended approval of the Donation of backpacks from Mr. Rhode

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

Final Resolution: Motion Carries 4/0

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

Yea: Lizeth Alvarez, Student Board Member

The Board thanked Mr. Carl Rhode for the donation of backpacks to the scholars of PUSD.

## **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 - September 14, 2022**

The Meeting was adjourned at 8:42 PM