

Regular Board Meeting Minutes(Wednesday, January 12, 2022)

Members present

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

Absent: Joseph Arenivar, Alejandra Cortez (Student Board Member)

1. Opening Items - 5:00 PM

1.01 Called To Order at 5:00PM

1.02 Public Comment on Closed Session Agenda

There were no comments.

2. Closed Session

2.01 Closed Session Agenda (Ms. Castro)

3. Recognition - 6:15 PM

3.01 Pledge of Allegiance

3.02 Recognition – Los Medanos Elementary School Student Council (Ms. Estrada)

Ms. Estrada introduced the scholars involved in the Los Medanos Elementary School's Student Council and shared what scholars have done.

Scholars shared their experience with the Board, staff and community.

The Board and Superintendent commended the scholars for being involved in their school's government and staff for leading the work.

4. Recall to Open Session - 6:30 PM

4.01 Recalled to Open Session at 6:31 PM with the Pledge of Allegiance

4.02 Agenda Reorganization

Dr. Schulze announced that Item 9.01 School Board Recognition Month Resolution, would be moved to the beginning of Section 7, Information.

5. Closed Session Report / Action

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

Mr. Chamberlain reported the Board approved the Personnel Actions as presented.

Motion by George Miller, second by Taylor Sims.

Final Resolution: Motion Carries 4/0

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

Absent: Joseph Arenivar

Mr. Chamberlain announced the retirements of:

Paul Popejoy, Carpenter, with special commendation for 5 years of dedicated service to the staff and students of PUSD.

Julien Torres, Painter, With special commendation for 8 years of dedicated service to the staff and students to PUSD.

Mr. Chamberlain announced the Board approval of the appointment of Alicia Bush to the position of Site Safety and Preparedness Supervisor.

Ms. Bush introduced herself.

The Board welcomed Ms. Bush to the Pittsburg Unified School District.

5.02 Readmission from Expulsion Case #100-33 (Mrs. Clark)

Staff recommended approval of Readmission from Expulsion for Case #100-33.

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

Final Resolution: Motion Carries 4/0

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

5.03 Litigation [as applicable]

None.

6. Comments

6.01 Public Comments: Items Not on the Agenda

There were no comments.

6.02 Student Board Member Comments (Ms. Cortez)

The Student Board Member was not present.

6.03 Superintendent Comments (Dr. Schulze)

Dr. Schulze did not have any comments.

6.04 Board Member Comments (Trustees)

Mr. Smith – I want to say welcome back to everybody, Happy New Year. I hope everybody had a great winter break and had time to relax. Prior to the winter break, Hillview Junior High had their winter concert at the Creative Arts Building which I attended, and it was great to see the scholars play. Because of the pandemic, the 8th graders were the only ones with the experience playing at the junior high level. The Pittsburg High School Jazz Band was there, and they were also in the pandemic so they had a good amount of scholars that hadn't played also because of the pandemic. I just wanted to point that out, because the scholars put in a great amount of work to be able to play and it was a great concert. Also, prior to winter break I attended the Pittsburg High School Latinos Unidos Posada and this was a celebration, they had the folklorico group dancing, dancers and live music, it was a great community event. I think Ms. Rodriguez did an excellent job putting this together, bringing the community together with this posada, I know it takes a lot of work. They had food, live bands, live dancing, and I wanted to thank Ms. Rodriguez for her efforts and working with PHS Latinos Unidos. Also, I wanted to thank Adult Education's ESL class for writing letters. I stopped by early in the year and visited their classroom. This classroom is adults who are learning English and I want to thank them for writing the letters and sending them to the Board. They are posted on the bulletin Board right across from the Superintendent's Office, shout to Janet Lopez for posting those letters on the bulletin board. Thank you for posting those there so the community can see what is going on and so they can see what the ESL class is progressing.

Mr. Miller – I want to talk to our community for a minute because it seems like déjà vu and we're going right back to the pandemic and I want the community to work with us and be patient and help us because we didn't expect for this virus to come back like it did. Work with us, we will try to keep the kids in and do what we can.

Ms. Sims – I want to say welcome everyone and happy new year. Please continue to stay safe, wear your mask, wash your hands, and stay home as much as you possibly can.

7. Information / Reports / Discussion

7.01 Superintendent's Update (Dr. Schulze)

Dr. Schulze provided a detailed presentation on County Health updates related to the Omicron Variant, Pittsburg and County Case and Vaccination Data, State and County updates, review of the main isolation and quarantine updates from California Department of Public Health and Contra Costa Health Services, and an overview of some impacts and actions in Pittsburg Unified School District.

Dr. Schulze shared that superintendents in Contra Costa County meet weekly with each other and also hear from the county health services team to receive updates. She added that most COVID-19 cases are the Omicron variant, which is

more contagious resulting in significantly more cases. She shared that the county health department predicts the peak would be the following week and then it would begin to come down. In other places, the peak has hit sooner and it seems that it goes down quicker as well. She explained that with the new variant, there have been more asymptomatic cases.

She shared case data for Contra Costa County and the City of Pittsburg which showed that the City of Pittsburg continues to be slightly lower than the County average. Additionally, percentages of vaccinated and partially vaccinated people in Contra Costa County and the City of Pittsburg. Dr. Schulze thanked all of the partners who helped with the vaccination clinics.

A chart of student and staff cases by location was presented. Dr. Schulze shared that the number of cases for Pittsburg High School were pending Public Health Institute verification and would likely be around 104.

Dr. Schulze shared State and County updates. She stated that an overview of the Governor's January Budget would be shared with the Board at the January 26th Board Meeting. Unlike earlier in the pandemic, public schools in California may no longer offer remote or virtual learning in lieu of in-person instruction. Contra Costa Health Services will not close classes/schools for quarantine reasons related to COVID-19. There will be a very limited process for closing a classroom due to staffing shortages and Districts must go through the County and the California Department of Education. Schools will no longer be able to offer virtual learning in lieu of in-person school. Contra Costa Health Services have also informed that there also is no number or percentage of cases where they will consider quarantining for any public health reason. There will be a limited process that the Superintendent could take if there is lack of staffing and that plan is ready to go if needed.

Dr. Schulze reported that the California Department of Public Health updated its guidance for K-12 schools for time frame for isolation when someone has a positive case of COVID-19 but has not updated its guidance for quarantine for students. She shared information on the main changes to the isolation timeline for staff and students and the main changes of the guidance for staff. Changes included isolation for at least 5 days, if no symptoms and a negative test on day 6, staff or student could return. If the test is still positive on day 5, stay home until negative or 10 days, to return on day 11. If the test is negative but fever is still present, stay home until the person is without a fever for 24 hours. Main changes for staff who have close contact vary depending on whether the staff member has received a booster or vaccinated and not yet eligible for a booster, vaccinated and booster eligible but have not yet received it, and unvaccinated.

Dr. Schulze shared that the biggest change is the 5-day isolation period and the acceptance of at-home antigen tests with a verification form which were not accepted previously. She added that antigen tests are better as the PCR tests may show a positive result for up to 90 days. She shared a summary of the actions taken by the District such as passing out over 10,000 rapid antigen home tests to students, securing limited rapid antigen testing for employees through Predicine, passing out N95 and KN95 masks to staff, updated contact tracing teams, re-emphasizing masking requirements. She added that indoor athletic schedules were moved out two weeks, staff and students have been encouraged to use Predicine testing weekly through early February, all available staff scheduled to cover at school sites for classes, the move of a scheduled additional school district "off" day from March 31st to January 14th, and the availability of COVID-19 testing to be available at Pittsburg Youth Development Center.

She announced that Governor Newsome signed a temporary Executive Order which may help get more substitute teachers in classrooms which would be a huge relief for the District. She thanked PEA and CSEA for coming together quickly to move the scheduled day to January 14th and clarified that it was a scheduled day off and not an additional day.

7.02 Update on the Parcel Tax Programs 2020-2021 School Year (Mr. Haria)

Mr. Haria shared a presentation on the Parcel Tax Updates.

Mr. Haria explained that the Parcel Tax was approved in 2016 and it will last for 7 years. The purpose of the tax was to fund Arts, Music and PE programs in the district. He added that the anticipated revenue for 2021-2022 is \$1,657,495. He provided a detailed summary of the Parcel Tax budget and expenses for 2020-2021. He explained that a total of 6 positions and a small stipend are included in the Parcel Tax which amount to a total of \$76,841.61. A detailed explanation of the budget was shared and a breakdown of expenditures was provided. He added that the ending balance amounts to \$1,819,557.94. A detailed expense summary for Athletics costs for the year of 2020-2021 was presented.

Mr. Haria explained that there are many vacancies in the Parcel Tax Committee and that recruiting is ongoing.

Dr. Woolridge asked that the Board receive an update on the Parcel Tax Vacancies.

Dr. Schulze shared that some seats were filled but then were vacant again. She expressed that it is important to recruit for the committee.

Mr. Haria mentioned that the next meeting has been scheduled for March with budget expenses, athletics budget and the expenditure for music supplies as discussion items.

7.03 Discussion of Data Requests in Preparation for the Board's Data Dive Workshop on February 16, 2022 (Dr. Schulze)

Dr. Schulze explained that the Board added an additional meeting to review data they would like to review and discuss. She shared that the first Data Workshop meeting has been scheduled in February and asked the Board to share their requests for the data that they would like to receive and review during that meeting. She explained that staff would prepare the data that is requested to bring to the upcoming Data Workshop meeting.

Dr. Woolridge requested data on suspension rates by ethnicity, employee retention rate by employee group, and GPA data of students with a 2.0 GPA or lower.

Mr. Smith added that he would like to see the data Dr. Woolridge requested, with the addition of student grades and subgroups. He also requested a report of students who have received Ds and Fs.

Dr. Schulze mentioned that she believed the data would include grade and student subgroups for all requested data.

Ms. Sims added that she would like to receive expulsion and referral data as well.

Dr. Woolridge suggested that Special Education students be included in the Ds and Fs data and also to review how many Special Education students have mainstreamed into General Education. He added that he would also like to see how ELD students' data looks like at the secondary level and how those students are succeeding. He added that he would like for student ethnicity to be included in the requests.

Ms. Sims mentioned that in regard to staff retention, she would like to see the breakdown by ethnicity to see if there are gaps that have not been filled and would like to know what the follow up plan would be to fill those gaps.

Mr. Smith suggested that reason codes be included for the student referral data.

Ms. Sims agreed and added that she would like to see the reason codes for the student suspension data as well.

Dr. Schulze confirmed that reason codes would be provided for the referral and suspension data.- referrals; put those into buckets of reasons. referral reasons

7.04 Quarterly Williams Uniform Complaint Report October - December 2021 (Mr. Molina)

Mr. Molina shared the Quarterly Williams Uniform Complaint Report. He shared that there were no complaints received.

Dr. Woolridge asked for clarification on whether there were no complaints submitted to his office.

Mr. Molina confirmed that there were no Williams Complaints that reached his office.

7.05 Acceptance of Proposal from The Garland Company Inc., for the Roofing project materials for Pittsburg High School CAB High Roof (Mr. Belasco)

Mr. Belasco presented the proposal from The Garland Company Inc. for the roofing project materials for Pittsburg High School's CAB roof. He explained that this is a program that all California entities can utilize to receive the best price for labor and product and added that the product would be included in the following agenda item.

7.06 Acceptance of Proposal from Waterproofing Associates Inc., for the Roofing project for Pittsburg High School CAB High Roof (Mr. Belasco)

Mr. Belasco shared that the proposal from Waterproofing Associates Inc. is for materials mentioned in the previous agenda item.

7.07 Authorization for release of a Request for Proposals (RFP) for Gym Floor Resurfacing Unit Pricing at Pittsburg High, Rancho Medanos JHS and Hillview JHS (Mr. Belasco)

Mr. Belasco explained that the gym floors at Pittsburg High School, Rancho Medanos Junior High School, and Hillview Junior High School are in need of replacement due to lack of maintenance and upkeep. He shared the request for authorization to submit a Request for Proposals for services.

7.08 Acceptance of a Grant from the Bay Area Air Quality Management District to Pittsburg Unified School District (Mr. Belasco)

Mr. Belasco expressed excitement to announce the award of a grant from the Bay Area Quality Management District to Pittsburg Unified School District. He shared that the grant would provide three brand new school buses to the District to replace the last three older buses in the transportation fleet.

Mr. Belasco shared that the buses would make the District a 100% alternative fuel District. He explained that not all buses in the fleet are electric due to the need to travel long distances for certain field trips and the lack of charging stations throughout California but the non-electric buses would be alternative fuel.

Dr. Schulze thanked Mr. Belasco for bringing these opportunities to the District.

7.09 Purchase of Maintenance and Operations equipment (Mr. Belasco)

Mr. Belasco shared the request to purchase a mid size tractor to continue completing projects in-house. He reported that \$20,000 was spent the prior year on equipment rentals. He added that this purchase would allocate resources in a better way.

7.10 Approve Guidepost Solutions Proposal for the Design and Construction Administration Services for the Security Cameras at Los Medanos and Highlands Elementary Schools (Mr. Scott)

Mr. Scott shared the request to approve the proposal from Guidepost Solutions for the design and construction administration services for security cameras at Los Medanos and Highlands elementary schools.

7.11 Renewal - Approve Proposal with Softchoice for Microsoft Product Software Licenses for 2022-2023 School Year (Mr. Scott)

Mr. Scott shared the request to approve the proposal from Softchoice for Microsoft product software licenses for 2022-23. He added that he would recommend using the same vendor from prior years.

7.12 Updated Board Policy (BP) 6164.6 - Identification And Education Under Section 504 (Dr. Schulze)

Dr. Schulze shared the updated Board Policy 6164.6 - Identification and Education Under Section 504. She added that this Board Policy was reviewed at Legislative Subcommittee meetings and added the Legislative Subcommittee has gone through various Board Policies.

Mr. Smith thanked Mr. Sims and Dr. Woolridge for their participation in the Legislative Subcommittee and for their work.

Dr. Schulze thanked Ms. Sims and Dr. Woolridge for reviewing the policies and shared that the meetings are very productive and a great help.

8. Consent Items

8.01 Minutes for December 8, 2021 (Dr. Schulze)

Resolution: Approval of the December 8, 2021 board minutes.

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

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

Final Resolution: Motion Carries

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

8.02 Facilities Sub Committee Meeting Notes (Mr. Scott)

Resolution: Staff recommends the Board approve the November 30, 2021 Facilities Sub Committee Meeting Notes.

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

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

Final Resolution: Motion Carries

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

8.03 Citizens' Bond Oversight Committee Meeting Notes (Mr. Scott)

Resolution: Staff recommends the Board approve the December 1, 2021 Citizens' Bond Oversight Committee Meeting Notes.

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

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

Final Resolution: Motion Carries

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

8.04 California Association of Directors of Activities (CADA) State Conference in Reno, NV Mar 2, 2022 - Mar 5, 2022 (Ms. Stevenson, Ms. Leber, Ms. Fortney)

Staff recommended Board approval on the out of state conference CADA State Conference in Reno, Nevada on Mar 2, 2022 - Mar 5, 2022 for staff at Martin Luther King Junior, Jr. High School, Hillview Jr. High School, and Rancho Medanos Jr. High School.

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

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

Final Resolution: Motion Carries

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

8.05 Memorandum of Understanding between Rubicon and Pittsburg Unified School District (Dr. Lockwood)

Staff recommended the Board approve the MOU between Pittsburg Adult Education Center and Rubicon as the lead agency for the 2021-2022 school year.

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

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

Final Resolution: Motion Carries

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

8.06 Secondary Literacy - Reading Apprenticeship Professional Learning for Hillview Staff (Ms. Pettric)

Staff recommended the Board approve the contract with West Ed's Reading Apprenticeship Initiative for Hillview Junior High School.

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

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

Final Resolution: Motion Carries

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

8.07 Contract between Elevo (Formally Sports for Learning) and Stoneman Elementary School (Ms. Megia and Ms. Chen)

Staff recommended the Board approve the 3 days /week contract between Elevo and Stoneman Elementary School.

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

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

Final Resolution: Motion Carries

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

8.08 Agreement between County Behavioral Health and Pittsburg Unified School District (Dr. Catalde)

Staff recommended the Board approve the agreement between County Behavioral Health and Pittsburg Unified School District.

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

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

Final Resolution: Motion Carries

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

8.09 Increase Contract with Dr. Gina Graham-Armas and PUSD for the 2021-2022 School Year (Ms. Thomas)

Staff recommended Board approval of the increase to the contract with Gina Graham-Armas and PUSD for the 2021-2022 School Year

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

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

Final Resolution: Motion Carries

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

8.10 Increase Contract with Dr. David M. Armas and PUSD for the 2021-2022 School Year (Ms. Thomas)

Staff recommended Board approval of the increase to the contract with David M. Armas and PUSD for the 2021-2022 School Year

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

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

Final Resolution: Motion Carries

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

8.11 Increase Contract with Psyched Services and PUSD for the 2021-2022 School Year (Ms. Thomas)

Staff recommended Board approval of the increase to the contract with Psyched Services and PUSD for the 2021-2022 School Year

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

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

Final Resolution: Motion Carries

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

8.12 Update Board Policy 1312.1 - Complaints Concerning District Employees (Ms. Castro)

Staff recommended the Board adopt the updated language for Board Policy (BP) 1312.1 - Complaints Concerning District Employees.

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

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

Final Resolution: Motion Carries

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

8.13 PROCEDURAL: Approval of Consent Agenda

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

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

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

Final Resolution: Motion Carries

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

9. Action Items

9.01 ROLL CALL: Resolution #21-20 School Board Recognition Month (Dr. Schulze)

Administration recommended the Board adopt Resolution #21-20 School Board Recognition Month.

Motioned by Duane Smith, seconded by De'Shawn Woolridge.

Final Resolution: Motion Carries

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

Dr. Schulze shared excitement in bringing forward Resolution #21-20 School Board Recognition Month. She commended the Board for their work, especially during the pandemic. She commented on the difficult decisions the Board have made and shared that Pittsburg is very fortunate to have them as board members. She congratulated them and formally recognized them for School Board Recognition Month.

9.02 Revised Calendar to Reflect Change in Placement of Available Make-up Day (Dr. Schulze)

The Superintendent recommended the Board retroactively approve the change made to the placement of the available make-up day.

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

Final Resolution: Motion Carries

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

9.03 Memorandum of Understanding (MOU) with California School Employee Association (CSEA) and PUSD - Minimum Wage (Ms. Castro)

Staff recommended Board approval of the MOU between CSEA and PUSD.

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

Final Resolution: Motion Carries

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

Ms. Castro presented the Memorandum of Understanding between CSEA and PUSD in regards to the minimum wage.

9.04 Approval of District extension of COVID leave through June 30, 2022 (Ms. Castro)

Staff recommended that the Board approve the recommended extension of the COVID leave for all eligible employees through June 30, 2022.

Motioned by Duane Smith, seconded by De'Shawn Woolridge.

Final Resolution: Motion Carries

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

Dr. Schulze clarified that it applies for all employees attachment from pea but it is for all employees

add in the background as well.

9.05 Agreement between San Francisco State University and Pittsburg Unified School District for Multiple and Single Subject Intern Teachers (Ms. Castro)

Staff recommended the Board approve the Interagency Agreement between San Francisco State University and Pittsburg Unified School District.

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

Final Resolution: Motion Carries

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

9.06 Approve proposal from Consolidated Safety Services for DSA Inspections Services for PHS North Campus Building ADA & Structural Upgrades Phase I Project (Mr. Scott)

Staff recommended the Board approve proposal from Consolidated Safety Services for DSA Inspection Services for PHS North Campus Building ADA & Structural Upgrades Phase I Project.

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

Final Resolution: Motion Carries

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

9.07 Approve JL Construction Lease Leaseback Contract for Increment 2 of the Los Medanos ES Portables Replacement Project (Mr. Scott)

Staff recommended the Board approve the Second Facilities Lease (Lease-Leaseback Contract) to JL Construction, Inc. for the Los Medanos ES Portables Replacement Project - Increment 2.

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

Final Resolution: Motion Carries

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

9.08 Approval of Contract with Restoration Management Company for the Remediation Work at Stoneman Elementary School (Mr. Belasco)

Staff recommended the Board approve the emergency contract with Restoration Management Company for the remediation of Stoneman Elementary School, due to the water damage on November 29, 2021.

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

Final Resolution: Motion Carries

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

9.09 Acceptance of Grant from The Regents of the University of California - Upward Bound Program (Mr. Whitmire)

Staff recommended the Board accept the Grant from The Regents of the University of California for the Upward Bound Program at Pittsburg High School.

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

Final Resolution: Motion Carries

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

9.10 Acceptance of Gift Cards from The Home Depot Foundation/Operation Surprise to Highlands Elementary School (Ms. Blackburn)

Staff recommended the Board accept the donation of the e-gift card and American Express Reward Card from The Home Depot Foundation in the amount of \$2,354.48 to Highlands Elementary School.

Motioned by Duane Smith, seconded by De'Shawn Woolridge.

Final Resolution: Motion Carries

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

9.11 Acceptance of Book Donation from Reading Advantage Inc. to Highlands Elementary School (Ms. Blackburn)

Staff recommended the Board approve the donation from Reading Advantage Inc. purchased books via First Book Marketplace for Highlands Elementary School estimated valued at \$432.63.

Motioned by De'Shawn Woolridge, seconded by Duane Smith.

Final Resolution: Motion Carries

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

9.12 Acceptance of Donation from Lifetouch fundraising to Foothill Elementary School (Ms. Nelson)

Staff recommended the Board approve the donation from Lifetouch Fundraising to Foothill Elementary School in the amount of \$508.42

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

Final Resolution: Motion Carries

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

9.13 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 George Miller, seconded by Duane Smith.

Final Resolution: Motion Carries

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

9.14 Acceptance of Grant from Philanthropic Ventures Foundation to Stoneman Elementary School for Special Education Resource Grant (Ms. Thomas)

Staff recommended the Board accept the Special Education Resource Grant from Philanthropic Ventures foundation to Stoneman Elementary School.

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

Final Resolution: Motion Carries

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

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 information requests.

11.02 Agenda Requests

There were no agenda requests.

12. Adjournment

12.01 Next Regular Board Meeting - January 26, 2022

Meeting adjourned at 8:05PM