

## **Regular Board Meeting Minutes (Wednesday, October 12, 2022)**

### **Members present**

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

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

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

The meeting was called to Order at 5:03 PM

#### **1.02 Public Comment on Closed Session Agenda**

There were no comments.

### **2. Closed Session**

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

### **3. Student Recognition - 6:15 PM**

#### **3.01 Pledge of Allegiance**

Pledge of Allegiance at 6:19 PM

#### **3.02 Parkside Elementary Cheer Team!! (Mr. Varnier)**

Mr. Varnier and Ms. Barrera introduced the Parkside Elementary Cheer Team.

Ms. Barrera shared that a total of 49 cheerleaders are in the cheer team and they practice twice a week during their lunch recess. She added that the cheer team would be in the Pittsburg Holiday Parade.

The Parkside Elementary Cheer Team joined virtually and performed from their school.

Mr. Smith congratulated the scholars and encouraged them to continue cheerleading.

Dr. Woolridge, Ms. Sims and Mr. Moreno thanked scholars for the performance.

Dr. Schulze thanked the scholars and families. She shared a special thank you to the cheer coach, Ms. Barrera. She shared that scholars did a wonderful job and that she looked forward to joining them during a lunch practice soon.  
wonderful job and look forward to joining them during a lunch practice.

Dr. Schulze announced that she and Mr. Smith would present scholars with certificates.

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

#### **4.01 Pledge of Allegiance**

#### **4.02 Agenda Reorganization**

None.

### **5. Closed Session Report / Action**

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

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

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

Ms. Castro reported the Board approved the unpaid leave for Employee #7139

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

Ms. Castro reported the Board approved the unpaid leave for Employee #7166

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

Ms. Castro announced the retirement of Rose Inez-Sanchez, Library Technician, as of January 17, 2023, with special commendation for 26 years of dedicated service to staff and students of PUSD.

## **5.02 Litigation [as applicable]**

None.

## **6. Comments**

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

Public Comment: Charles Christopher Davis Sr. commented on wanting a Safe School Passage and informed the Board that he would reach out to the State's Superintendent of Education and the Governor to advocate. He shared that he would attend Board meetings moving forward.

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

Ms. Alvarez shared that there was a College Fair in the gym and announced that the Pitt Unify Special Olympics and the Latinos Unidos Rally would be held on Friday.

### **6.03 Student Board Member Comments (Mr. Estrada)**

Ms. Estrada shared that 10 students from Black Diamond High School attended the Pittsburg Adult Education Job Fair to submit their resumes and look for job opportunities. He announced that student voting registration through the organization named People Who Care would be held during lunch time on October 17th.

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

Dr. Schulze thanked Ms. Estrada for the update on voter registration and shared the importance of being registered to vote. She also thanked everyone for their participation on the Professional Development day and shared that there are 3 days during the year the district has full day professional development across the district and it is an opportunity for people to receive professional development in their area. She shared that elementary teachers learned about the Science adoption, early education teachers learned techniques, and spent time with special educators. She shared that secondary schools received training on content specific work and the high schools also received training with the EPOCH facilitators. Maintenance and Operations, Child Nutrition and CRAs also received training. She thanked everyone for their participation and planning and families who had their children home on that day.

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

Ms. Sims - No comment.

Mr. Miller - No Comment.

Dr. Woolridge spoke about the Contra Costa County School Board Association and shared that they would not meet again until December due to many members being up for re-election. He added that membership dues were sent out and are looking at the upcoming year.

Mr. Moreno shared that he attended the Parents and Families of African American Scholars Kick Off at Martin Luther King Jr, JHS, and thought it was a successful event with a great turnout. He reported that he has continued on working towards visiting all school sites and visited Parkside Elementary. He shared that Parkside is a perfect example of having community involvement when planning a school. He attended The Pittsburg Adult Education Center and thanked Dr.

Lockwood for giving him a tour of the campus. He added that he was able to visit the English Learner class and thanked Ms. MacDonald for inviting him to her class.

Mr. Smith shared that he attended the 2x2 Meeting with the City of Pittsburg and added that one of the highlights from the meeting was the presentation on SROs from the Chief of Police. He shared that he also attended the Parents and Families of African American Scholars Kick Off and it was well attended. He added that it was great to see the social emotional resources that are available and shared that he was able to paint a rock with Dr. Dargan. He stated that he liked seeing scholar interactions with Dr. Dargan with art therapy and rock painting. He reported that he also attended the Newcomers Meeting and explained that the newcomers are new to the country and do not speak English. Ms. Guardado and Ms. Tina spoke on resources available. He stated that he visited Willow Cove Elementary to visit the student leadership class who visited the District Office and also met the new CRA. He shared that he spoke to the CRA who shared that he enjoys the job and has Junior Cadets, two scholars who are in Special Education. He explained that one of the scholars was non-verbal but began to speak to the CRA and is now one of the two Junior Cadets. Finally, he shared that he attended the Los Medanos Elementary Hispanic Celebration which was standing room only and shared that it was great to see scholars perform.

## **7. Information / Reports / Discussion**

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

Dr. Schulze provided updates on PUSD COVID data, shared State updates, and provided information on the formation of a committee for parents and families of African American scholars.

Dr. Schulze shared a reminder that although many requirements have been lifted, the district continues to share COVID case data. The data shared is of positive cases reported of staff and scholars that have been present at a school site.

Dr. Schulze reported that State updates included information on SB490, which requires LEAs to accept bids for domestically grown agriculture products and prohibits buying non-domestic unless there is no supply or the price is more than 25% less than domestic products. AB 2449 provides a teleconferencing option for Board members from January 1, 2023 through January 1, 2026 for emergencies or just-cause non-emergency reasons 2 times a year. AB 2446 would also require Boards to provide access to meetings via audiovisual or phone, and members of the public must be able to address the Board remotely or in person. She noted that the district already does this and the Board passed a policy in the fall of 2021. She reported that a new State policy would require all high school seniors to apply for the FAFSA or DREAM Act between October and March and added that PHS has completed the first step with 674 out of 752 applications so far. She thanked Ms. Walker and Ms. Moseley for their work on that.

Dr. Schulze announced that the district held its first gathering of parents and families of African American scholars on September 29th and that there were over 80 attendees. She shared that a follow up meeting would be held with parents and family members of African American scholars who are interested in forming an Advisory Committee. The committee would be similar in the structure to DELAC and will provide feedback and recommendations on how the district can best serve African American scholars and work in partnership with families. She thanked Ms. Kitty and the student performers from Aspire, the working committee for the event, led by Ms. Clark, and all district personnel who attended to provide information.

### **7.02 Presentation: Update on Energy Conservation (Mr. Belasco)**

Mr. Belasco shared a detailed presentation sharing updates on the district's energy conservation efforts. He shared that staff attended 6 SEM workshops and the district received \$6,000 in SEM milestone payments. Staff conducted treasure hunts at Pittsburg High School and Rancho Medanos campuses with scholar participation to look for ways to conserve energy. Staff were able to identify 72 initial energy-saving opportunities, completed LED lighting assessments at sites, met regularly with SEM coaches and engineers to identify and prioritize projects and provided site data and information needed to create energy models for tracking performance.

He explained that a lot of the work translates to savings in the form of cost avoidance and shared a list of projects that have been completed throughout the district such as HVAC scheduling, exhaust fan scheduling, regular checks, lighting occupancy sensors, lighting timer switches, exterior lighting controls, and the replacement of fluorescent lights with LED

equivalents. Additionally, he explained that continued efforts on employee and scholar engagement would take place as well as energy audits with scholars.

Dr. Woolridge recommended that the information be shared with the community via the district website or social media. He added that he would like to see a Board goal also include language about the district's green efforts.

Mr. Moreno thanked Mr. Belasco for the information on staff and student engagement. He agreed that the information be shared on the district's website.

Mr. Smith agreed that the information be shared with the community.

### **7.03 Presentation: Maintenance, Operations, and Transportation (MOT) Activities Update (Mr. Belasco)**

Mr. Belasco, Mr. Trotter, Mr. Barros, Ms. Owens and Ms. Hunter provided a detailed presentation on Maintenance, Operations and Transportation activities throughout the district.

Mr. Trotter shared that staff received required training at the start of the year as well as team building activities. Vendors were involved in the hands-on training on new techniques for custodians. Staff looked at new ways to see how they can do a better job and with floor care being one of the bigger tasks, new techniques on cleaning the floors were learned. Summer clean up was a priority for staff to ensure schools were prepared for scholars when they returned. They learned a new mopping system that allows them to also wax the floors and shorten the amount of time that it would previously take them. Bathroom floor replacement was done to maintain older buildings for safety and aesthetic purposes. Gym floors were given deep cleanings to give scholars a place to be proud of when playing basketball. The amount of money spent on floor wax was also reduced because of the new system and resulted in approximately \$30,000 savings as well as time savings and efficiency. He shared that RATES training was also provided to all staff.

Mr. Barros shared updates on work done on school playground equipment such as replacements and repairs. He explained that staff inspect the equipment when an issue is reported and repair the equipment unless there is a need to replace it. Continued asphalt and crack repairs have been performed but would be mostly done during the summer. Due to Board approval, staff have been able to purchase equipment such as a new tractor and electric equipment to move away from gas powered equipment. Battery powered equipment does not emit gas fumes, is quieter and has less vibration which allows staff to work during school hours and not disturb classrooms. The battery powered equipment will also result in cost savings. Crafts teams have worked on maintaining and improving all sites and have also prepared portables and projects for contractors to save money. Maintenance teams have repaired hot water systems, performed minor repairs to solar inverters to keep the solar equipment working. Safety ladders were installed on the roof of the PHS building as well. Signs were placed at all sites showing Pitt Pride and include the name of the maintenance staff at each site.

Ms. Owens provided Transportation Department updates. She shared details about the new camera system in buses and shared that the student tracking system was also recently put in place. The student tracking system allows staff to know who is on the school buses, lists designated bus stops for scholars, provides navigation, improves communication, increases efficiency and provides increased safety. Students will receive a student card and that will be scanned when they board the bus and would also alert parents if a scholar is not on the correct bus. She shared that there are two new bus drivers and two new bus aides on the team. Additionally, 2 propane buses and 3 electric buses would be added to the fleet in 2023.

Ms. Hunter shared that staff received behind the wheel training that included pre-trip inspections, parallel parking, scenic driving and freeway driving. Buses are cleaned regularly and maintained by district mechanics. Buses are driven an average of 936.92 miles per day and 168,645 miles annually.

Mr. Belasco briefly shared data and statistics. He shared a summary of work orders completed, average time of completion, work orders submitted and work orders completed by maintenance staff. He also shared a list of projects completed and projects that are still in progress.

Dr. Woolridge staff for the work that they do and addressed the sign outside of the District Office, stating that it shows that someone cares enough to put time in the work.

Mr. Moreno thanked the staff.

Mr. Smith commended staff for their ongoing focus.

Dr.. Schulze thanked staff for their work and for always putting scholars first.

#### **7.04 Presentation: Child Nutrition Activities Update (Ms. Nava)**

Ms. Nava, Ms. Keeler, Ms. Oberender, Ms. Nicolini and Ms. Collazos shared updates on Child Nutrition and Gardening updates.

Ms. Nava shared a summary of the Seamless Summer feeding program and AB130. She noted the changes that occurred when scholars returned to in-person instruction. She explained that new menu items were added to menus with the help of taste testing by scholars and implementation. Her updates included information on recruitment, training and new partnerships.

Ms. Nicolini shared the work she has done with the gardening program.

Ms. Oberender presented updates on what has been done with grant funds such as nutrition education in the after school program.

Ms. Nava shared detailed information about the meal planning process and shared that meals are prepared from scratch cooking as well. She explained that the new California provision would require purchasing domestic produce and shared a list of locally sourced foods and local farms the district already purchases from. She provided a list of food vendors for commodity and non-commodity food products. She explained that staff have been able to successfully provide service to scholars even during staffing shortages, new regulations and supply chain issues.

The Board asked questions about the menu items and asked what would happen if scholars are not satisfied with the meals that are offered.

Ms. Sims thanked the staff for the presentation. She asked if there are non-dairy beverage options for scholars.

Ms. Nava shared that if scholars have a medical need, they would be able to receive non-dairy alternatives. She explained that it would need to be a dietary requirement due to the California Department of Education and auditors.

Dr. Woolridge asked if there are opportunities for scholars to provide feedback on meals without speaking to a staff member such as a suggestion box or note box.

Ms. Nava shared that staff have received letters and scholars have also gone through their teachers to provide feedback. She added that staff could look into an anonymous survey as well.

Dr. Woolridge shared that he appreciated the push to hire more workers, especially student workers.

Mr. Moreno thanked staff for how they worked during the big shift during the pandemic and having to shift back to in-person. He asked about quality control, especially for dairy products. He shared that there were concerns about expired milk and the food in the past.

Ms. Nava shared that as a program, a big part is hazard analysis and staff have been trained for that. She shared that quality control, especially for dairy products, is a priority. The Child Nutrition program is required to have measures in place, staff training, protocols and processes.

Mr. Smith thanked the staff for the presentation.

The Board asked the student Board members to share their thoughts.

Mr. Estreada shared that he likes the food served during lunch at Black Diamond High School. He added that he understands that some scholars do not like some of the choices but it is because they do not prefer those types of meals.

Ms. Alvarez shared that she likes the meals and shared that sometimes the bagels are hard.

#### **7.05 Review of Changes Made to Board Handbook and Goals During the Governance Retreat (Dr. Schulze)**

Dr. Schulze explained that the Board had a retreat and as part of the retreat the Board reviewed the Board Goals and Board Handbook. She shared that the changes from the Board were included in the draft documents and asked if the Board had additional changes or revisions. She thanked Ms. Sims and Mr. Moreno for working on the documents and explained that the documents would return for Board action for the Board to adopt.

Ms. Sims thanked the Board and Superintendent and suggested that additional language be added to the handbook including the word *appointed* and not just *elected* in Page 9, Section B. She also requested that language be added to state that a mentor would be selected within 90 days of being seated for new Board members.

Dr. Woolridge suggested that language on sustainability be added to the Board Goals under Section 5.

Ms. Sims agreed with Dr. Woolridge.

Mr. Smith thanked Ms. Sims and Mr. Moreno for working on the documents and thanked staff for getting the information together.

Dr. Schulze noted that the changes would be added and would be included when the information returns for Board action. She added that there would be an addition of a Robert's Rules of Order document in the Board Handbook.

#### **7.06 Resolution - Native American Heritage Month (Mr. Smith)**

Mr. Smith brought forward a resolution for Native American Heritage Month and presented it to the Board for consideration.

Mr. Moreno thanked Mr. Smith for bringing the resolution forward and shared that it had great language. He explained that the resolution did not include acknowledgement of the occupants in Pittsburg. He shared that the Chupcan Tribe of the Bay Miwok resided in Pittsburg. He suggested a sentence to be added to the resolution as the 2nd Whereas.

Mr. Smith stated that the language suggested by Mr. Moreno would be added and would be included when the resolution returns for Board action.

Dr. Woolridge suggested that there be more added to the resolution to indicate that an activity be held at schools.

Dr. Schulze explained that when there is a resolution that declares a month of acknowledgement, schools determine what they will do at their site. She added that school sites have different activities throughout that month.

Dr. Woolridge stated that he would like to see that sites will do something in the resolution.

Dr. Schulze stated that language would be added to state *activities will occur during that month*.

#### **7.07 Out of State Travel: Aircraft Owners and Pilots Association (AOPA) Symposium (Ms. Sasser)**

Ms. Sasser presented the request for out of star travel for the Aircraft Owners and Pilots Association Symposium. She explained that a teacher would attend the symposium with the same grant funds used specifically for the Drones Program.

Mr. Smith thanked Ms. Sasser for her work and shared that it is important that scholars are on the cutting edge of technology and are given these great opportunities to learn.

#### **7.08 Updated Board Policy (BP) 0430 Comprehensive Local Plan for Special Education (Dr. Schulze)**

Dr. Schulze explained that the following 4 Board Policy Agenda items are Board Policies that need to be updated or added. She shared that the process of working with the Legislative Subcommittee was followed. She thanked Ms. Sims and Dr. Woolridge for meeting and working on the policies. She noted that the Board could review and provide edits if they wanted to.

#### **7.09 Updated Board Policy (BP) 0460 Local Control and Accountability Plan (Dr. Schulze)**

Dr. Schulze stated that Board Policy 0460, Local Control and Accountability Plan was reviewed by the Legislative Subcommittee.

#### **7.10 New Board Policy (BP) 0415 Equity (Dr. Schulze)**

Dr. Schulze stated that Board Policy 0415, Equity, was reviewed by the Legislative Subcommittee. She shared that language in Purple, was language added by the Legislative Subcommittee.

#### **7.11 New Board Policy (BP) 4131 Staff Development (Dr. Schulze)**

Dr. Schulze shared that Board Policy 4131, Staff Development, was included in the policies reviewed by the Legislative Subcommittee.

Mr. Smith thanked the Legislative Subcommittee for their work.

#### **7.12 Updated Board Policy (BP) 4111 Recruitment and Selection (Ms. Castro)**

Ms. Castro shared the updated Board Policy 4111, Recruitment and Selection. She shared that the Board Policy was updated recently, but there have been some recent CSBA updates since then.

Dr. Woolridge suggested that language be added to state that there would be *interview panels* instead of the suggested word *interviews* listed in the Board Policy. He shared that he believes there should be interview panels, not just interviews.

Dr. Schulze shared that staff would review the language to ensure that the Board Policy language is not limiting and explained that there have been certain situations where a panel is not available and hiring needs to occur quickly.

Mr. Moreno suggested that staff plan ahead for those situations.

Dr. Schulze clarified that the intention is to always plan for interview panels, and added that language in a Board Policy could limit certain actions. She shared that staff would review the suggested language and would bring the Board Policy with the suggestions to the Board again as an information item for their review.

#### **7.13 Updated Board Policy (BP) 0410 Nondiscrimination In District Programs And Activities (Mr. Molina)**

Mr. Molina brought forward the updated Board Policy 0410, Nondiscrimination In District Programs and Activities. He explained that updates include the removal of some language and the adding the email address of the individual identified as the employee responsible for Uniform Complaints.

### **8. Consent Items**

#### **8.01 Minutes for September 28, 2022 (Dr. Schulze)**

Approval of the September 28, 2022 board minutes.

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

Motioned by Taylor Sims, seconded by Heliodoro Moreno.

Final Resolution: Motion Carries 5/0

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

Yea: Lizeth Alvarez and Diego Estrada, Student Board Members

**8.02 Renewal Agreement between Making Waves Foundation and Pittsburg Unified School District (Mr. Molina)**

Staff recommended the Board accept the renewal memorandum of understanding between the Making Waves Foundation and Pittsburg Unified School District.

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

Motioned by Taylor Sims, seconded by Heliodoro Moreno.

Final Resolution: Motion Carries 5/0

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

Yea: Lizeth Alvarez and Diego Estrada, Student Board Members

**8.03 Overnight Field Trip for Hillview, Martin Luther King Jr., and Rancho Medanos Junior High Schools to Washington D.C. (Ms. Leber, Ms. Winford, Ms. Fortney)**

Staff recommended the Board approve the out of state travel for an overnight field trip to Washington D.C., for Hillview, Martin Luther King Jr., and Rancho Medanos Junior High Schools 8th grade scholars.

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

Motioned by Taylor Sims, seconded by Heliodoro Moreno.

Final Resolution: Motion Carries 5/0

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

Yea: Lizeth Alvarez and Diego Estrada, Student Board Members

**8.04 Increase 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 increase between 360 Degree Customer, Inc. and Pittsburg Unified School District for Teacher Services for the 2022-2023 school year.

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

Motioned by Taylor Sims, seconded by Heliodoro Moreno.

Final Resolution: Motion Carries 5/0

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

Yea: Lizeth Alvarez and Diego Estrada, Student Board Members

**8.05 Agreement between Diamond Ridge Health Care and Pittsburg Adult Education Center (PAEC) for the 2022-2023 school year (Dr. Lockwood)**

Staff recommended the Board approve the agreement between Diamond Ridge Healthcare (Rehabilitation Center) and Pittsburg Adult Education Center (PAEC) for the Certified Nurse Assistant Program Clinical Affiliation for the 2022-2023 school year.

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

Motioned by Taylor Sims, seconded by Heliodoro Moreno.

Final Resolution: Motion Carries 5/0

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

Yea: Lizeth Alvarez and Diego Estrada, Student Board Members



**8.06 Grant Agreement between Project Lead the Way and Pittsburg Unified School District for the 2022-2025 school years (Ms. Sasser)**

Staff recommended the Board approve the Grant Agreement between Project Lead the Way and Pittsburg Unified School District for the 2022-2025 school years for Rancho Medanos Junior High's PLTW classes for up to \$9,100.00

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

Motioned by Taylor Sims, seconded by Heliodoro Moreno.

Final Resolution: Motion Carries 5/0

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

Yea: Lizeth Alvarez and Diego Estrada, Student Board Members

**8.07 Memorandum of Understanding (MOU) between Contra Costa County Office of Education (CCCOE) Career Technical Education Incentive Grant (CTEIG) and Pittsburg Unified School District for the 2022-2023 School Year (Ms. Sasser)**

Staff recommended the Board approve the Memorandum of Understanding (MOU) between Contra Costa County of Education (CCCOE) and Pittsburg Unified School District to continue funding ROP classes for 2022-2023 school year.

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

Motioned by Taylor Sims, seconded by Heliodoro Moreno.

Final Resolution: Motion Carries 5/0

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

Yea: Lizeth Alvarez and Diego Estrada, Student Board Members

**8.08 PROCEDURAL: Approval of Consent Agenda**

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

Motioned by Taylor Sims, seconded by Heliodoro Moreno.

Final Resolution: Motion Carries 5/0

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

Yea: Lizeth Alvarez and Diego Estrada, Student Board Members

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

**9.01 ROLL CALL: Resolution #22-15 California Week of the School Administrator (Dr. Schulze)**

Staff recommended the Board adopt Resolution #22-15 California Week of the School Administrator.

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

Yea: Lizeth Alvarez and Diego Estrada, Student Board Members

**9.02 ROLL CALL: Resolution #22-16 Filipino American History Month (Dr. Schulze)**

Board adoption of Resolution #22-16 Filipino American History Month

Motioned by Taylor Sims, seconded by Heliodoro Moreno.

Motion Carries 5/0

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

Yea: Lizeth Alvarez and Diego Estrada, Student Board Members

Board adoption of Resolution #22-16 Filipino American History Month with additional language.

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

Yea: Lizeth Alvarez and Diego Estrada, Student Board Members

**9.03 Renewal Memorandum of Understanding between California School Employees Association (CSEA) and Pittsburg Unified School District (PUSD) for Contracting for Custodial Help (Ms. Castro)**

Staff recommended the Board approve the Memorandum of Understanding (MOU) between CSEA and PUSD for Contracting for Custodial Help.

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

Yea: Lizeth Alvarez and Diego Estrada, Student Board Members

**9.04 Renewal - Contract between Sprinkle Me Learning Academy and PUSD After School Program for the 2022-2023 school year (Ms. Handy)**

Staff recommended the Board approve the renewal contract between Sprinkle Me Learning Academy and PUSD After School Program for the 2022-23 school year.

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

Yea: Lizeth Alvarez and Diego Estrada, Student Board Members

**9.05 Chaperones for the PHS Marching Show Band Trip to Madrid, Spain (Dr. Schulze)**

It was recommended that the Board approve the travel of chaperones for the PHS Marching Show Band trip to Madrid, Spain.

Motioned by De'Shawn Woolridge, seconded by Lizeth Alvarez, Supported by Taylor Sims.

Final Resolution: Motion Carries 5/0

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

Yea: Lizeth Alvarez and Diego Estrada, Student Board Members

**9.06 Overnight Field Trip to Mt. San Antonio College Invitational in Walnut, CA for PHS' Cross Country Team (Mr. Strom)**

Staff recommended approval of the overnight field trip to Mt. San Antonio College Invitational in Walnut, CA for PHS' Cross Country Team on October 21-23, 2022.

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

**9.07 Authorization for release of a Request for Proposals (RFP) for Asphalt and Roof Unit Pricing for various sites (Mr. Belasco)**

Staff recommended the Board authorize a release of a Request for Proposals (RFP) for Asphalt and Roof Unit Pricing for various sites.

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

Yea: Lizeth Alvarez and Diego Estrada, Student Board Members

**9.08 Approve placement of a 36' X 40' Portable at the District Office (Mr. Scott)**

Staff recommended the Board approve the placement of a District-owned Portable at the District Office.

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

Yea: Lizeth Alvarez and Diego Estrada, Student Board Members

**9.09 Acceptance of California Department of Education Strengthening Career and Technical Education (CTE) for the 21st Century Act Grant for the 2022-2023 school year (Ms. Sasser)**

Staff recommended the Board accept the Perkins Grant for Pittsburg High School's Career Technical Education (CTE) in the amount of \$84,023.00 for the 2022-2023 school year.

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

Yea: Lizeth Alvarez and Diego Estrada, Student Board Members

**9.10 Acceptance of PG&E's Better Together Giving Program Donation to Pittsburg High School's Auto Program (Ms. Sasser)**

Staff recommended the Board approve the acceptance of the PG&E monetary donation to Pittsburg High School's Auto Program in the amount of \$50,000.

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

Final Resolution: Motion Carries 5/0

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

Yea: Lizeth Alvarez and Diego Estrada, Student Board Members

Ms. Sasser thanked PG&E for their donation.

**9.11 Acceptance of Adult Education and Family Literacy Grant to Pittsburg Adult Education Center for the 2022-2023 school year (Dr. Lockwood)**

Staff recommended the Board approve the grant renewal with California Department of Education for the 2022-2023 school year.

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

Yea: Lizeth Alvarez and Diego Estrada, Student Board Members

**9.12 Acceptance of Donation from CA Conservation Corp. to Pittsburg Unified School District (Mr. Belasco)**

Staff recommended the Board accept the donation in the amount of \$29,027.00 from CA Conservation Corp. for the Energy Reduction Program at Rancho Medanos Junior High School.

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

Yea: Lizeth Alvarez and Diego Estrada, Student Board Members

**10. Communications**

**10.01 Comments from the Public, Community Organizations, Employee Representatives**

There were no comments.

**11. Board Requests**

**11.01 Information Requests**

Mr. Moreno asked to receive information about the General Complaint process.

**11.02 Agenda Requests**

There were no requests.

**12. Next Board Meeting / Future Events / Adjournment**

**12.01 Next Regular Board Meeting - October 26, 2022**

The meeting adjourned at 9:31 PM.