

## **Regular Board Meeting Minutes (Wednesday, October 26, 2022)**

Members present

Duane Smith, George Miller, Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims  
Diego Estrada, Student Board Member

Members absent

Lizeth Alvarez

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

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

The meeting was called to order at 5:01 PM.

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

There were no comments.

### **2. Closed Session**

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

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

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

Principal Bridges led the Pledge of Allegiance at 6:17 PM.

#### **3.02 Marina Vista Elementary Hispanic Heritage Student Recognition (Ms. Bridges)**

Principal Bridges presented Marina Vista Elementary scholars who participated in Hispanic Heritage Month activities during Hispanic Heritage Month.

3rd grade scholars recited a poem and performed a traditional dance for the Board and staff.

The Board and superintendent thanked scholars and staff for performing during the Board meeting.

Mr. Smith called a recess at 6:25 PM

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

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

Recalled to Open Session at 6:30PM with the 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 Board approved the Personnel Actions as presented.

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 reported the Board approved the revised substitute salary schedule as presented.

Motioned by Heliodoro Moreno, seconded by George Miller.

Final Resolution: Motion Carries 4/1/0

She announced the dedicated service retirement of Julia Guadagni, Child Nutrition Assistant, with special commendation for 27 years of dedicated service to the staff and scholars of Pittsburg Unified School District.

Ms. Castro announced the appointment of Cameron Zamora to the position of Digital Communications Specialist and shared a brief introduction of Ms. Zamora.

Ms. Zamora thanked the Board and staff and shared excitement to begin working in the district as the Digital Communications Specialist.

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

None.

## **6. Comments**

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

Public Comment: Alysha Delk, scholar, asked the Board to consider assisting scholars with field trip costs.

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

Ms. Alvarez was not present.

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

Mr. Estrada shared that pre-voter registration by the organization People Who Care was held at Black Diamond High School. He also shared that Black Diamond High School volunteered and attended the Pittsburg Adult Education Center Job Fair.

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

Dr. Schulze shared that she attended a CSBA Equity workshop along with Ms. Sims and Mr. Moreno. She added that an Equity Statement would be brought to the Board at a later Board meeting and that staff have worked with EPOCH on an Equity Statement as well. She thanked Vice President Smith and Mr. Moreno for attending.

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

Miller - No comments.

Ms. Sims gave a shout out to Heights Elementary for their Fall Festival and added that she and her siblings loved it.

Dr. Woolridge - No comments.

Mr. Moreno reported that he attended the Special Olympics event at Pittsburg High School which he believed was a great event with a lot of attendees. He thanked Ms. Mattson and Ms. Sobel-Idul for their work. He added that he attended the Hispanic Celebration at Pittsburg High School which had different stations students could go around and receive information on how they can get involved. He thanked Mrs. Martinez and the Latinos Unidos club as well as the Baile Folklorico dancers. He also thanked Ms. Garro and Ms. Robillard for inviting him to speak to Rancho Medanos' AVID classes. He shared that he had the privilege of speaking with AVID scholars about his profession as an attorney and added that scholars had great questions.

Mr. Smith shared that he visited Heights Elementary and was able to visit classrooms and also meet the new CRA and see the focus on phonics. He added that he also attended the Special Olympics and thanked Ms. Mattson and Ms. Sobel-Idul. He added that it was great to see Black Diamond High School participate as well. He shared that he also attended the Hispanic Celebration at Pittsburg High School. Additionally, he reported that he and the Board attended the tribute to Mr. Willie Mims and added that the Superintendent presented Mr. Mims with district swag. He noted that he attended the Water Polo and VolleyBall Senior Nights. He acknowledged the Pittsburg Marching Show Band for the amount of work they put in. Finally, he shared that he attended a Hillview Junior High School event in which community bands were invited to join in and stated that it was a great event.

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

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

Dr. Schulze shared a presentation on Pittsburg COVID data, State updates and PUSD updates. She briefly shared the district's chart of positive staff and student COVID cases when on site and explained that it would be the last time she would share the chart as it is no longer a requirement to record the information. She added that if cases rise, she would share State information. She announced that the California Department of Public Health predicted an increase in COVID-19 cases with the Holidays and added that PUSD would distribute home tests for all families and staff during the week, before the November break, and again before the Winter break. She thanked Mr. Belasco and Ms. Bush for organizing the pickup, drop off and orders of the testing kits.

Dr. Schulze shared that the ELO-P began registering for the elementary and junior high programs that will start on November 1<sup>st</sup>. She welcomed Ms. Tran, the district's new ELO-P Coordinator. Safety upgrades continue to occur such as door replacements and ordering of radios. Radio upgrades would ensure consistency across the district. Improve Your Tomorrow programming began at all sites with 43 scholars at MLK Jr Junior High, 38 scholars at Black Diamond High School and 82 scholars at Pittsburg High School. Upcoming activities for Improve Your Tomorrow include the Brotherhood Conference, College tours and Mid-Year report in February 2023.

Dr. Schulze announced that the district was recognized in the highest tier for support of LGBTQ students in the Equality California Institute's Safe and Supportive Schools Report Card. The report card shines a light on some of the successes and challenges that California unified school districts said they are experiencing when implementing LGBTQ-inclusive programs and policies. The data informing the Report Card was gathered through Equality California Institute's inaugural Safe and Supportive Schools Survey, which was distributed to all 343 unified school districts throughout the state in which 118 responded. In addition, the district was also recognized for solar and electric vehicle work. She shared that she and Mr. Belasco presented on the work happening in the district.

## **7.02 School Plans for Student Achievement (Ms. Chen)**

Ms. Chen shared a detailed presentation on School Plans for Student Achievement for all schools in the district. She announced that all principals were present in person and virtually to answer any specific questions pertaining to their sites.

Ms. Chen explained that California Education Code 64001 requires that all schools receiving categorical funding, in the case of PUSD, specifically Title I funds, develop a School Plan for Student Achievement (SPSA). The purpose of the SPSA is to coordinate all educational services at the school. The SPSA shall, at a minimum, address how funds provided to the school (Title I) will be used to improve the academic performance for all pupils. PUSD has intentionally structured the SPSAs to align to the Local Control Accountability Plan (LCAP) goals. Additionally, she explained the process and format of the School Plans for Student Achievement. Title I funds are supplemental funding to provide direct services focused on economically disadvantaged students. Plans identify how these funds supplement services for academic subjects: Language Arts, Math, Science, and Social Studies. These funds supplement, but do not supplant existing resources at the school sites.

Ms. Chen noted that the plans brought forward were draft plans and that the final plans would be submitted for Board approval during the November 9<sup>th</sup> Board meeting. She added that the plans are also a living document and are updated as needed if the School Site Councils feel they need to make adjustments. She shared that if there are significant changes, the plan would return to the Board for re-approval. The format remained the same and the SPSAs are aligned to the LCAP but should only focus on goals 1, 2 and 3. She explained that the California Assessment of Student Performance and Progress (CAASPP) was suspended for the 2019-2022 school year and PUSD used alternative assessments for the 2022-2021 school year. Additionally, she explained that the CAASPP data for the 2021-2022 school year was released the day before the Board meeting and was why the data was not included in the plans at the time they were presented to the Board. English Language Proficiency Assessments for California (ELPAC) data for the 2021-2022 school year would be updated once all information from the County and State is released and the Dashboard is updated in December 2022.

Ms. Chen briefly shared highlights for Foothill Elementary, Heights Elementary, Highlands Elementary, Los Medanos Elementary, Marina Vista Elementary, Parkside Elementary, Stoneman Elementary, Willow Cove Elementary, Hillview Jr. High, Martin Luther King, Jr. Junior High, Rancho Medanos Junior High, Pittsburg High School, and Black Diamond High School. Highlights for each school shared which programs and services are provided to scholars at their site.

Dr. Woolridge commented that he saw RTI mentioned in some plans and asked to know what sites are doing in terms of their MTSS process.

Mr. Molina explained that when staff brought the CCEIS plan to the Board, their plan to develop an MTSS Handbook was shared. He shared that the MTSS Handbook would outline a process that schools could follow.

Mr. Moreno thanked Ms. Chen for the presentation. He asked to know if the SPSAs are intended to show past or future practices.

Ms. Chen stated that the SPSAs are plans for the current year but analyze what was done the previous year. She added that the plans align with the LCAP as well.

Mr. Moreno asked if there was a deadline.

Ms. Chen shared that the district has chosen to do the SPSAs in the fall and would verify if there was a deadline. She added that some districts choose to do half in the Fall and the remaining in the Spring.

Mr. Moreno asked for clarification on the purpose of the SPSAs and shared concern about the majority of the plans being incomplete. He stated that he understood that the plans should address Goal 1, 2 and 3 and stated that a lot of the plans included Goal 5 as well. He asked if the plans are intended to address all goals.

Ms. Chen stated that she does not recommend that plans address all goals and explained that Title I funds should be used to provide direct services on core areas for socio-economically disadvantaged students for academic achievement.

Mr. Moreno added that he feared sites did not understand and recommended they focus on Goal 1, 2 and 3. He shared concern about plans being incomplete.

Ms. Chen explained that staff did not know when the CAASPP data would be released and that the data was usually released in August and September.

Mr. Smith recommended that staff wait until the data was released to bring forward the SPSAs since there is no timeline.

Ms. Chen clarified that SPSAs give the authority to school sites to spend Title I funds and emphasized that if the plan approvals are delayed, services not included in last year's plans would not be authorized services.

Dr. Schulze noted that the need for authorization of services was one of the reasons the plans are typically brought forward in November. She stated that the timeline could be revised and recommended that Title I services in the plan be pulled out from the plans and brought forward to the Board for approval at the following meeting and the complete plans be brought forward when they are complete with the data.

Dr. Woolridge shared that splitting the plans would be a good idea to allow sites to have time to complete the plans and share them in the Spring.

Ms. Sims and Mr. Smith agreed.

Ms. Sims thanked Ms. Chen and staff, principals for all of their hard work and extended appreciation on behalf of the Board.

Mr. Miller shared his appreciation.

Dr. Woolridge thanked Ms. Chen for her work.

Mr. Smith thanked Ms. Chen and principals for being present and for their work.

Mr. Smith asked the Board to select which schools' plans they would like to review for the following Board meeting.

Public Comment: Aaron, commented virtually on the plans.

Ms. Sims chose to review the plans for Heights Elementary, Martin Luther King, Jr. JHS, and Los Medanos Elementary.

Dr. Woolridge chose to review the plans for Pittsburg High School and Black Diamond High School.

Mr. Miller chose to review the plans for Highlands Elementary and Stoneman Elementary.

Mr. Moreno chose to review the plans for Rancho Medanos JHS, Willow Cove Elementary, Marina Vista Elementary and Parkside Elementary.

Mr. Smith chose to review the plans for Foothill Elementary and Hillview JHS.

### **7.03 Board Review of Data Presentation for Fall Data Workshop (Dr. Schulze)**

Dr. Schulze explained that as part of the process to prepare for data workshops, the Board agreed to discuss the data they would like to receive during the meeting before the Data Workshop. She explained that data that would be provided during the workshop would be data from the Spring. She noted that data would include grades, suspensions, discipline referrals, attendance, graduation rates and CAASPP data. She asked the Board if they had additional requests.

Mr. Moreno stated that he would like to receive ELPAC data by student subgroups.

Dr. Schulze shared that official ELPAC data would not be received until the December 2022 dashboard is released. She added that staff could present last year's data during the workshop.

Mr. Moreno added that wanted to receive the number and breakdown of complaints received.

Dr. Schulze asked for clarification on the types of complaints he asked to receive.

Mr. Moreno stated that he wanted a breakdown of all complaints.

Dr. Schulze stated that staff could provide general numbers of complaints received because complaints cannot be discussed as they are private.

Dr. Woolridge asked to receive suspension data for students of color and to also discuss policies in response to the data provided.

Dr. Schulze explained that the protocol that would be used during the Data Workshop would be to discuss one section of the data provided. She added that attendance data was impacted by COVID due to the amount of days scholars missed school. She noted that data would be presented and that policy discussions could happen throughout Board meetings.

Ms. Sims suggested that conversations around policies go through the Legislative Subcommittee.

Mr. Smith added that most of that has been discussed during the CCEIS meetings.

Dr. Schulze noted that the timeline for the presentation of the updated CCEIS plan would be in January. She commented that it would probably not be possible to go through so much data and discuss all of it in a reasonable amount of time. She asked if the Board had a specific set of data they would like to discuss and noted that staff planned on going through the CAASPP data.

Mr. Smith asked to see suspension and discipline data broken down by school site. He shared that he believes it would be great to see and to focus on schools with the most issues.

Dr. Woolridge shared that he would also like to see suspension data and also iReady and reading scores.

Dr. Schulze shared that reading and iReady scores would be brought to the Board by Ms. Velasco in her December Board meeting presentation.

#### **7.04 Revised Extra Duty Stipend Salary Schedule (Ms. Castro/Mr. Haria)**

Ms. Castro shared the revised extra duty stipend salary schedule. She explained that revisions were required to include the Head Varsity Stipend as well to correct the number of stipends for Water Polo for Head Varsity and Assistant Varsity from 1 to 2.

#### **7.05 Contract Increase between All City Management Services (School Crossing Guard Services) and Pittsburg Unified School District for the 2022-2023 school year (Ms. Castro)**

Ms. Castro presented the contract increase between All City Management Services and the district. She added that the amended contract included the addition of two crossing guards at Pittsburg High School.

#### **7.06 Memorandum of Understanding between Pittsburg Education Association (PEA) and Pittsburg Unified School District (PUSD) for Expanded Learning Opportunities Program (ELO-P) (Ms. Castro)**

Ms. Castro presented the Memorandum of Understanding between Pittsburg Education Association (PEA) and the district. She explained that the MOU would address the new ELO-P program's need to utilize classrooms for Kindergarten and Transitional Kindergarten scholars during teachers' prep time.

#### **7.07 Approval of Quote from Crystal Communications for the Purchase of a Portable Radio System (Ms. Bush)**

Ms. Bush presented the quote from Crystal Communications for the purchase of a Portable Radio System. She explained that the purchase would allow the district to create a uniform process and would upgrade the radios from analog to digital. The upgrade would allow connectivity to continue if towers go down.

Mr. Smith asked if the district would remove the current radios.

Ms. Bush shared that radios would be replaced and the old radios would be reallocated for other needs since they are still in working condition.

#### **7.08 Purchase of Student Marching Band Uniforms from Fruhauf Uniform Company (Mr. Molina)**

Mr. Molina shared the request to purchase student marching band uniforms from Fruhauf Uniform Company. He shared that he and Dr. Schulze were made aware of the need for uniforms when walking through campus. He added that a lot of the uniforms are at the end of their lifecycle and need to be replaced. The district would replace 100 of the uniforms.

#### **7.09 Authorization to Bid for the PUSD Independent Studies Program Facilities Project (Mr. Scott)**

Mr. Scott presented the request for authorization to bid for the PUSD Independent Studies Program Facilities Project.

#### **7.10 Quarterly Williams Uniform Complaint Report - Q1: Jul-Sep 2022 (Mr. Molina)**

Mr. Molina presented the Quarterly Williams Complaint Report for Quarter 1 for the months of July through September 2022. He announced that the district received 0 Williams Complaints.

### **8. Consent Items**

#### **8.01 Minutes for October 12, 2022 (Dr. Schulze)**

Approval of the October 12, 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: Diego Estrada, Student Board Member

### **8.02 Facilities Sub Committee Meeting Notes (Mr. Scott)**

Staff recommended the Board approve the September 20, 2022 Facilities Sub Committee Meeting Notes.

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: Diego Estrada, Student Board Member

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

Staff recommended the Board approve the attendance of PHS's teacher, Anthony Peña, to attend the AOPA High School Aviation STEM Symposium in Memphis, TN.

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: Diego Estrada, Student Board Member

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

It was recommended that the Board adopt the updated Board Policy (BP) 0430 Comprehensive Local Plan for Special Education.

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: Diego Estrada, Student Board Member

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

It was recommended that the Board adopt the updated Board Policy (BP) 0460 Local Control and Accountability Plan.

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: Diego Estrada, Student Board Member

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

It was recommended that the Board adopt the new Board Policy (BP) 0415 Equity.

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: Diego Estrada, Student Board Member

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

It was recommended that the Board adopt the new Board Policy (BP) 4131 Staff Development.

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: Diego Estrada, Student Board Member

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

It was recommended that the Board adopt the updated Board Policy (BP) 0410 Nondiscrimination In District Programs And Activities.

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: Diego Estrada, Student Board Member

#### **8.09 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: Diego Estrada, Student Board Member

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

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

It was recommended that the Board reviews and adopt draft changes made during the Governance Retreat.

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: Diego Estrada, Student Board Member

#### **9.02 ROLL CALL: Resolution 22-17 Native American Heritage Month (Mr. Smith)**

It was recommended that the Board adopt Resolution 22-17 recognizing November 2022 as Native American Heritage Month.

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: Diego Estrada, Student Board Member

#### **9.03 School Site Safety Plans (Ms. Bush)**

Staff recommended the Board review and approve the School Site Safety Plans for the 2021-2022 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: Diego Estrada, Student Board Member

#### **9.04 Authorization to go out to bid for an Electric Cargo Van (Ms. Nava)**

Staff recommended the Board allow the Child Nutrition Department to go out to bid for an Electric Delivery Van

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: Diego Estrada, Student Board Member

#### **9.05 Approve Proposals between Opening Technologies and Pittsburg Unified School District (Mr. Belasco)**

Staff recommended the Board approve the 2 proposals from Opening Technologies for the replacement of doors and locks to meet safety criteria and to enhance the security of school sites at Willow Cove Elementary School and Foothill Elementary School.

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: Diego Estrada, Student Board Member

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

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

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

Final Resolution: Motion Carries 5/0

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

Yea: Diego Estrada, Student Board Member

#### **9.07 Award Contract to BuildCorp, Inc. for the civil scope of work portion of the PHS New Softball Field Project (Mr. Scott)**

Staff recommended the Board award the civil scope of work contract to BuildCorp, Inc. for the PHS New Softball Field Project.

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: Diego Estrada, Student Board Member

#### **9.08 Award Contract to BuildCorp, Inc. for the fencing scope of work portion of the PHS New Softball Field Project (Mr. Scott)**

Staff recommended the Board award the fencing scope of work contract to BuildCorp, Inc. for the PHS New Softball Field Project.

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: Diego Estrada, Student Board Member

**9.09 Award Contract to Bockmon & Woody Electric Co., Inc. for the electrical scope of work portion of the PHS New Softball Field Project (Mr. Scott)**

Staff recommended the Board award the electrical scope of work contract to Bockmon & Woody Electric Co., Inc. for the PHS New Softball Field Project.

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: Diego Estrada, Student Board Member

**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 for information on Elementary Social Studies textbooks.

**11.02 Agenda Requests**

Ms. Sims asked that the Board have a discussion on 8th grade field trip funding. She added that she would also like the Board to discuss having an Ad-Hoc Committee on minority staff retention to recommend policies to increase minority staff retention.

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

**12.01 Next Regular Board Meeting - November 9, 2022**

The Board Meeting adjourned at 8:41PM.