

Regular Board Meeting Minutes (Wednesday, February 9, 2022)

Members present

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

1. Opening Items - 5:00 PM

1.01 Call To Order

The meeting was called to order at 5:10 PM

1.02 Public Comment on Closed Session Agenda

Public Comment: Jessica Alexander, CSEA President, commented in regard to a personnel action for Employee #1524 that would be discussed during Closed Session.

2. Closed Session

2.01 Closed Session Agenda (Ms. Castro)

3. Recall to Open Session - 6:30 PM

3.01 Recalled to Open Session at 6:33 PM with the Pledge of Allegiance

3.02 Recognition in Memory of Board Trustee Joe Arenivar

Mr. Smith announced that the Board, Superintendent and PUSD staff would hold a recognition in honor of Mr. Joe Arenivar, Board Trustee. He shared a few words and introduced members of the community and County who attended to honor Mr. Arenivar.

Those who attended the meeting to speak in honor Mr. Arenivar included:

Ms. Alexa Gonzales, past Board Member,
Dr. Laura Canciamilla, past Board Trustee,
Nancy Borjon, Community Member,
Ed Borjon, Citizens' Bond Oversight Committee member
Willie Mims, East County NAACP Education Chair
Mayor Holland Barrett White
Vice Mayor Shanelle Scales-Preston
Supervisor Federal Glover
Anthony Molina, Assistant Superintendent
Larry Scott, Director of Facilities

Mayor White and Vice Mayor Scales-Preston shared a Proclamation in honor of Mr. Arenivar and delivered it to the Arenivar Family.

Supervisor Glover also shared a proclamation with the community to present to the Arenivar Family.

The Board shared statements and expressed sorrow on the loss of Mr. Arenivar.

Dr. Schulze expressed condolences to the Arenivar family.

Mr. Smith commented on the loss of Mr. Arenivar and expressed sorrow. He read out a proclamation that was given to the Arenivar family on behalf of the School Board.

Mr. Smith called for a recess at 7:19 PM.

3.03 Agenda Reorganization

Dr. Schulze announced that item 8.13 would be reorganized to the start of Open Session.

4. Closed Session Report / Action

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

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

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

Final Resolution: Motion Carries

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

Ms. Castro reported that the Board took action to approve the unpaid leave for Employee #5596

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

Final Resolution: Motion Carries

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

Ms. Castro announced the Board took action to place Employee #1524 on a 10-Day suspension

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 announced the following retirements:

Julie Arness, Teacher, with special commendation for 7 years of dedicated service to the staff and students of PUSD.

Denise Golshan, Teacher, with special commendation for 8 years of dedicated service to the staff and students of PUSD.

Paul Larimer, Teacher, with special commendation for 16 years of dedicated service to the staff and students of PUSD.

Barbara Shabaniani, Teacher, with special commendation for 10 years of dedicated service to the staff and students of PUSD.

Stephen White, Teacher, with special commendation for 5 years, 6 months of dedicated service to the staff and students of PUSD.

Booker Westbrook, Custodian, with special commendation for 10 years and 10 months of dedicated service to the staff and students of PUSD.

Josephine Sunga, Classroom Aide, with special commendation for 20 years and 3 months of dedicated service to the staff and students of PUSD.

Generosa Hampton, Special Education Aide, with special commendation for 29 years and 10 months of dedicated service to the staff and students of PUSD.

4.02 Litigation [as applicable]

None.

5. Comments

5.01 Public Comments: Items Not on the Agenda

Public Comment: Jessica Alexander - CSEA President, expressed concern on student issues that have occurred on school buses.

Public Comment: Catherine Palmer and Hilda Porter, Bus Drivers, also expressed concern and cited recent incidents that have occurred on school buses involving students, particularly students in Special Education.

Public Comment: Destiny Briscoe asked to know about initiatives to address mental health issues occurring in the District at the time.

Public Comment: Crystal Flores - Parent, spoke in regard to recent incidents that have occurred on school buses and commented on her concern about the earlier public comments mentioning students in Special Education.

5.02 Student Board Member Comments (Ms. Cortez)

I am happy to be back, I am glad to see the Board once again and I am glad to be back.

5.03 Superintendent Comments (Dr. Schulze)

I will save my comments when I do my update, I will include them in there.

5.04 Board Member Comments (Trustees)

Mr. Miller – I have a new granddaughter. I wanted to say something about the bus drivers and that is are all those kids on the special needs bus with special needs kids, I didn't know that we mixed out kids and I would like to get an answer on that.

Ms. Sims - Happy Black History Month.

Dr. Woolridge – I want to concur with what Ms. Sims said, Happy Black History Month. I know we talked about maybe giving us an update on school safety, and I know MOT gives us an update on what they do on various things on the MOT jurisdiction. Because we created a system to respond to school safety using bus aides, I know that may not be the fill all position you wanted to. Maybe we can have an MOT presentation not looking at private student information but looking at what is the complaint procedure if something happens on the bus, what do the bus drivers do, do they contact the Special Education Department and what is the Special Education Department responsibility and what types of consequences happen in that circumstance beyond saying the IEP does allow the staff to respond to that. Where are we with the bus aides? Did they fill all the positions that they talked about? How many buses don't have bus aides? As well as looking at bullying and if the bus driver is the only person on the bus it would be hard for them to respond to that while driving the bus. How do they respond to that? When I worked at Mt. Diablo I heard a bus driver pulled the bus to the side of the road to respond to a student, how do we support them so they are safe? I know we care about the students but we need to care about the drivers on the bus too.

Mr. Smith – I attended the PAAACT meeting and what they are providing is information anyone can use. They are taking disability and transitional services for our scholars with disabilities as far as transitional services and employment and there is a regional center that provides that information and they have conversations about that. There is a meeting tomorrow from 6:00 – 8:00 PM. Those meetings are really good, especially if you have a scholar with special needs.

6. Information / Reports / Discussion

6.01 Superintendent's Update (Dr. Schulze)

Dr. Schulze provided a presentation on latest updates in regard to COVID-19. Updated included State Legislative updates, State and County Health updates, Pittsburg and County case rates and vaccination data, and an overview of some impacts and actions taken in PUSD.

Dr. Schulze shared that there is no decision on vaccination requirements and shared that SB 871 would remove the personal belief exemptions for vaccination requirements for schools and that would be effective January 1, 2023. She added that the Governor's order requires full FDA approval before the full implementation of the vaccine mandate, with a personal belief exemption. She said that the Governor's January Trailer Bill included the Expanded Learning Opportunity Program requirement to be extended to 2023-2024 and can be implemented now and in 2022-2023 and added that there would be an update share with the Board in March. She explained that some changes in Independent Study were that it will no longer be required for 2022-23, but it would be the only way to have enrollment other than in-person, with 10% enrollment cap lifted retroactively to July 2021. She added that PUSD would continue to offer Independent Study and Virtual Independent Study for 2022-2023 and that an update would be provided to the Board in April. She reported that on February 9th, the Governor signed supplemental COVID leave of 40 hours, plus an additional 40 hours in some circumstances, to be retroactive to Jan 1st, and goes through Sept 30, 2022. She added that the cost is the responsibility of the employer.

She said that the Governor announced on Monday, February 7, 2022, that the State would lift the indoor masking order for vaccinated people starting February 16th. Indoor masking would still be required by the State for everyone, regardless of vaccination status in public transportation, health care settings, congregate settings like correctional facilities and homeless shelters, long term care facilities, and in K-12 schools and childcare settings. The California Department of Public Health will continue to require masking in k-12 school settings but has indicated adjustments to the State's policies will be shared in the coming weeks. The Governor also stated that he would be releasing a plan and indicated that local decision making would still apply. She also announced that the County cases have declined quickly

and that the County would also lift the mask order for vaccinated people, but no dates were given for when anything might change for schools. She added that she has continued to meet with other superintendents.

She shared data on Contra Costa County and City of Pittsburg cases and also vaccination rates for fully and partially vaccinated people. She explained that many employees have had to cover absences during the peak and thanked everyone for helping during that time. She noted that the chart of student and staff cases in the District continues to be updated and shared on the website.

Dr. Schulze shared a summary of actions and impacts on PUSD. She noted that PUSD had already extended the initial COVID leave that expired in September 2021 through June. She added that PUSD will implement and budget for the additional leaver signed into law on February 9th. She reported that employee absences have almost gone back to average and that the average went up to 100 per day back to approximately 30 per day in teacher absences. The District passed out over 10,000 rapid antigen home tests to students, secured limited rapid antigen testing for employees only through Predicine, passed out rapid antigen tests to employees, passed out KN95 and N95 masks to staff and students, and updated contact tracing teams. She announced that she would ask the Board to take action on lifting outdoor mask requirements for PUSD at the following Board meeting on February 23, 2022. She shared that testing at the Pittsburg Youth Development Center has continued to offer testing to students, staff, and the community. She thanked Mr. Moffett for his partnership and added that PYDC saw around 400 people per day during the peak.

6.02 Memorandum of Understanding (MOU) between Improve Your Tomorrow, Inc. and Pittsburg Unified School District (PUSD) (Dr. Schulze)

Dr. Schulze shared information on the partnership between Improve Your Tomorrow, Inc. and Pittsburg Unified School District. She introduced Michael Lynch, CEO of Improve Your Tomorrow, and reported that this partnership includes Mayor Holland Barrett White.

Mr. Lynch shared a detailed presentation about the services offered to students by Improve Your Tomorrow, to address the gender gap the District has with graduation and college attendance rates for African American males.

The Board asked questions and had a discussion regarding the services and presentation shared.

Ms. Sims thanked Mr. Lynch and Mayor White.

Public Comment: Willie Mims, East County NAACP representative, commented on the program and asked to know how many mentors would be provided and if there will be a dedicated campus space for the services. He also commented and asked if the program provides a component that teaches survival skills to the African American subgroup

Dr. Schulze thank Mayor White for bringing this program to the District.

6.03 Presentation: Universal Transitional Kindergarten Update (Ms. Chen and Ms. Velasco)

Ms. Chen, Ms. Castro, Ms. Velasco, Mr. Haria, Ms. Mercado and Mr. Scott provided a detailed update presentation on Universal Transitional Kindergarten.

Ms. Chen shared the history and purpose of Transitional Kindergarten and explained that on September 2010, the Kindergarten Readiness Act created a Transitional Kindergarten Program for children whose 5th birthday was between September 1 to December 2. She provided information on the expansion of Transitional Kindergarten and added that the State is expanding TK over the next few years. Over the next four years, TK will expand to include all 4 year olds. She provided a chart of age eligibility changes by school year. She mentioned that the changes will mean changes to enrollment due to earlier TK eligibility, increase of hours for Kindergarten and TK, an opportunity for early interventions, facilities improvements to allow for individual classrooms, and new Teacher and Instructional Aide requirements. She added that PUSD would receive a \$100,000 planning grant from the State for TK expansion as well.

Mr. Haria presented TK enrollment projections for PUSD. He gave details on the projections and shared that the information is gathered using the Moderate Enrollment Projections from Decision Insite using birth records and other

data.

Information about the increase of instructional time was shared as well as ways the Expanded Learning Opportunity Grant could be utilized such as increasing the school program, longer day to all eligible scholars TK-6, eligibility to be based on supplemental and concentration requirements, and opportunities to partner with nonprofits, community based organizations, and district personnel.

Mr. Scott presented the facilities planning and explained that facilities planning occurred in anticipation of returning to school after distance learning. He said that staff have completed facilities analysis to explore extending a longer day for Kinder and TK and shared that Willow Cove Elementary will need to add restrooms to meet Title V requirements and that TK facilities grants are available for the District.

Ms. Castro provided an update on Teacher and Aide requirements that are related to the TK expansion. She shared that for the 2022-2023 school year, the requirement would be 1:12 adult-to-student ratio. She added that in the beginning of August 2023, credentialed teachers must have 24 ECE units, or equivalent classroom experience, or a child development teacher permit. For the second adult in the classroom (Aide) in a Title I school, they must have a high school diploma, 48 units of education (can be delivered by the LEA) or an Associate's Degree, and pass a local assessment. For Title II schools, the second adult (Aide) must have a high school diploma and pass a local assessment.

Dr. Woolridge asked to know what a TK teacher would need for their credential without taking the CSET.

Ms. Velasco shared that the TK/K teachers working group will continue to meet to determine recommendation for increase in instructional day. She announced that there will be a Parent and Family webinar on March 1, 2022 and that enrollment for TK and K would start on March 9th.

6.04 Discussion on Board Reserve (Mr. Haria)

Dr. Schulze began the discussion by explaining that the Board established a policy for a School Board Reserve in 2011 which should not be confused with the legal requirement to have a 3% reserve. She reported that when the District was considering budget reductions, the Board took action for the District to use the Board reserve to ensure the District could keep as many employees as possible. In 2020, the Board revisited the discussion, first in a Budget Subcommittee, then during a Board meeting, and took action to delay the re-establishment of the reserve again for 2-4 years and agreed to bring it back to the Board for discussion.

Dr. Woolridge shared that he would like the Board to discuss the re-establishment of the reserve as it was helpful when the District was in need of budget reductions. He shared he would like to have the discussion to see if the Board reserve could be brought back for an emergency case.

Mr. Miller agreed and shared that the reserved helped the District and added that he believes it might be a good time to bring back the reserve.

Mr. Haria stated that when the Board took the initial action to create the reserve, the State was under Governor Brown and the establishment of the LCFF formula was created. Every year, the State would give additional money and due to the additional money, the District was able to create that reserve. He added that since then, there has not been any additional money given by the State and unless the State changes that, the District would have to find ways to find the funds to fund the reserve. He added that the one-time money received is restricted to be used for specific reasons but if there are one-time funds that are not restricted, those funds could possibly be used.

Mr. Smith recommended that this conversation go through the Budget Subcommittee and that when it is the right time, the conversation be brought to the entire Board. He also recommended that the Budget Subcommittee find a timeline for when it would be best to bring the discussion to the Board.

The Board agreed to have this conversation move to the Budget Subcommittee to find a timeline for when the Board should have the discussion again.

6.05 2022 CSBA Delegate Assembly Election (Dr. Schulze)

Dr. Schulze presented the 2022 CSBA Delegate Assembly Election nominees and stated that the Board could discuss and decide to choose up to 3 candidates to vote for. She shared that the item would return for action at the following Board meeting.

The Board discussed the candidates and agreed to research each candidate before the next Board meeting.

6.06 Discussion of the PHS Aquatics Center (Swimming Pool) (Mr. Scott)

Mr. Scott shared a presentation with details on the cost and process for building an aquatics center at Pittsburg High School per the request of Dr. Woolridge, Board Trustee. He shared examples of other District's aquatics centers and shared detailed information on the costs for maintenance among other expenses. The pool would consist of construction, operational and maintenance expenses.

He reported that the estimated cost for the construction could range between \$16,000,000 to \$20,000,000 with yearly operational and maintenance costs ranging from \$400,000 to \$600,000. He explained that a new local bond could be passed and if passed, there is an existing list of construction projects already in place.

The Board discussed the possibility of having a pool in the District and asked questions. They discussed the current use of the City of Pittsburg pool and the need to collaborate to improve lighting and security.

Mr. Miller asked to know the cost for the District to use the City of Pittsburg's pool.

The Board discussed looking at the current projects list and adding the pool even if it is not a top priority to ensure the discussion continues in the future.

6.07 Overnight Trip - Track & Field CIF State Championship in Clovis, CA on May 26-28, 2022 (Mr. Strom)

Mr. Molina on behalf of Mr. Strom shared the request for approval for the overnight trip to the State Championship in Clovis, CA.

6.08 Overnight Trip - Track & Field Arcadia Invitational in Arcadia, CA on April 8-9, 2022 (Mr. Strom)

Mr. Molina on behalf of Mr. Strom shared the request for approval for the overnight trip to Arcadia, CA, for the Track & Field Arcadia Invitational. This is the biggest track meet in the United States.

7. Consent Items

7.01 Minutes for January 12, 2022 (Dr. Schulze)

Approval of the January 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 De'Shawn Woolridge.

Final Resolution: Motion Carries

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

7.02 Minutes for January 26, 2022 (Dr. Schulze)

Resolution: Approval of the January 26, 2022 Board minutes.

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

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

Final Resolution: Motion Carries

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

7.03 Minutes for February 2, 2022 (Dr. Schulze)

Approval of the February 2, 2022, Special Board Meeting Minutes.

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

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

Final Resolution: Motion Carries

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

7.04 Facilities Sub Committee Meeting Notes (Mr. Scott)

Staff recommended the Board approve the January 18, 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 De'Shawn Woolridge.

Final Resolution: Motion Carries

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

7.05 Updated Board Policy 4144 - Complaints (Ms. Castro)

Staff recommended the Board approve the updated language on Board Policy (BP) 4144 - Complaints

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

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

Final Resolution: Motion Carries

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

7.06 Approval of Hamilton Aiken Architects Proposal for architectural services for the Pittsburg USD Independent Studies Program Facilities Project (Mr. Scott)

Staff recommended the Board approve Hamilton Aiken Architects' proposal for architectural services for the Pittsburg USD Independent Studies Program Facilities Project.

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

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

Final Resolution: Motion Carries

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

7.07 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 Taylor Sims, seconded by De'Shawn Woolridge.

Final Resolution: Motion Carries

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

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

8.01 ROLL CALL: Resolution 20-22 - Black History Month (Dr. Woolridge)

The Board and Superintendent read out Resolution #20-22 in support of Black History Month.

It was recommended that the Board adopt Resolution 20-22 in recognition of Black History Month.

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

Final Resolution: Motion Carries

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

8.02 ROLL CALL: Resolution 20-23 in Support of National School Counseling Week (Dr. Woolridge)

The Board and Superintendent read out Resolution 20-23 in Support of National School Counseling Week.

Dr. Woolridge asked if staff could put together something to show appreciation for PUSD's counselors.

It was recommended that the Board adopt Resolution 20-23 in Support of National School Counseling Week.

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

Final Resolution: Motion Carries

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

8.03 New Job Description - Comprehensive Coordinated Early Intervening Services Instructional Specialist (CCEIS) (Ms. Castro / Mr. Molina)

Staff recommended the Board review the job description for the Comprehensive Coordinated Early Intervening Services Instructional Specialist

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

Final Resolution: Motion Carries

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

8.04 Memorandum of Understanding (MOU) between PEA and PUSD - PEA Evaluations for 2021-2022 (Ms. Castro)

Staff recommended the Board approve the PEA Evaluation MOU between PEA and PUSD.

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

Final Resolution: Motion Carries

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

8.05 2021-2022 CSEA Sunshine Proposal from California School Employees Association (CSEA) to Pittsburg Unified School District (PUSD) (Ms. Castro)

Staff recommended the Board hear the Contract Reopener Proposal for 2021-2022 to the successor collective bargaining agreement from California School Employees Association (CSEA) to Pittsburg Unified School District (PUSD).

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

Final Resolution: Motion Carries

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

8.06 Independent Studies - Edgenuity Courses (Ms. Pettric)

Staff recommended the Board approve the Independent Studies - Edgenuity Courses.

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

Final Resolution: Motion Carries

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

8.07 Increase to Contract between Edgenuity Inc. and Pittsburg Unified School District for Online Curriculum (Mr. Wilson)

Staff recommended the Board approve the increase to the contract between Edgenuity Inc. and PUSD for online curriculum for the 2021-22 school year.

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

Final Resolution: Motion Carries

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

Mr. Wilson shared the need to contract with Edgenuity Inc. is due to the need for online curriculum because of the high volume of students enrolled in virtual independent study.

8.08 Increase to Contract between FuelEducation and Pittsburg Unified School District for Online Curriculum (Mr. Wilson)

Staff recommended the Board approve the increase to the contract between FuelEducation and PUSD for online curriculum for the 2021-22 school year.

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

Final Resolution: Motion Carries

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

8.09 Overnight Trip - Boys & Girls Wrestling CIF State Championship in Bakersfield, CA on February 23-26, 2022 (Mr. Strom)

Staff recommended the Board approve the overnight stay for the Boys & Girls CIF State Wrestling Meet in Bakersfield, CA on February 23-26, 2022.

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

Final Resolution: Motion Carries

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

8.10 Approve proposal from SHI International Corporation to purchase 11,000 Headphones for PUSD Scholars (Mr. Scott)

Staff recommended the Board approve the proposal from SHI International Corporation to purchase 11,000 headphones for each PUSD scholar.

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

Final Resolution: Motion Carries

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

8.11 Approval to purchase from DollarDays.com and Amazon.com - Personal Protective Equipment (PPE) KN 95 face coverings (Mr. Belasco)

Staff recommended the Board approve the purchases of KN 95 face coverings for the District from DollarDays.com and Amazon.com

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

Final Resolution: Motion Carries

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

8.12 Approve proposal from Pro Sport Floors for Gym Floor Resurfacing at Pittsburg High School, Rancho Medanos JHS, and Hillview JHS (Mr. Belasco)

Staff recommended the Board approve the proposal from Pro Sport Floors for gym floor resurfacing at Pittsburg High School, Rancho Medanos Jr High School, and Hillview Jr High School.

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

Final Resolution: Motion Carries

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

8.13 Acceptance of Donation to start The George and Lillian Lam Scholarship Fund from Lam Family Trust (Mr. Haria)

Staff recommended the Board accept a donation to start The George and Lillian Lam Scholarship Fund from Lam Family Trust in the amount of \$50,000.00

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

Final Resolution: Motion Carries

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

Mr. Lam presented the scholarship on his family's behalf.

9. Communications

9.01 Comments from the Public, Community Organizations, Employee Representatives

There were no comments.

10. Board Requests

10.01 Information Requests

Ms. Sims asked to receive information on which classes students are able to take at Los Medanos College and which classes students could possibly take.

10.02 Agenda Requests

Ms. Sims requested a presentation on mental health services offered to students at each site.

Dr. Woolridge agreed.

Dr. Woolridge requested a resolution for Women's History Month to be included in the next Regular Board meeting agenda.

11. Adjournment

11.01 Next Regular Board Meeting - February 23, 2022

The meeting was adjourned at 10:28 PM.