

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

Members present

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

1. Opening Items - 5:00 PM

1.01 Called To Order at 5:02 PM

2. Closed Session

2.01 Closed Session Agenda (Ms. Castro)

3. Recognition - 6:15 PM

3.01 Pledge of Allegiance

3.02 Student Recognition: Black Diamond High School (Mr. Saucedo)

Mr. Saucedo, Principal, honored Black Diamond High School student Augustin Moreno for being a 3rd Quarter Early Graduate.

The Board and Superintendent congratulated Augustin Moreno.

4. Recall to Open Session - 6:30 PM

4.01 Recalled to Open Session with the Pledge of Allegiance

4.02 Agenda Reorganization

Dr. Schulze announced that item 9.01 would be moved to the beginning of the Information section.

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.

Motion by De'Shawn Woolridge, second by George Miller.

Final Resolution: Motion Carries

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

Ms. Castro announced the dedicated service retirement of Efstathios Mexas, teacher at Black Diamond High School on his retirement, after 7 years of dedicated service to the staff and students of PUSD.

Ms. Castro reported a correction on an Employee ID from the February 23rd Board Meeting. She clarified that the Unpaid Leave should have been for Employee ID #5686.

Ms. Castro reported that the Board took action to not re-elect probationary teachers:

#7066, #6405, #6363, #6385, and #5519

Motion by George Miller, second by Taylor Sims.

Final Resolution: Motion Carries

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

5.02 Litigation [as applicable]

None.

6. Comments

6.01 Public Comments: Items Not on the Agenda

Public Comment: Destiny Briscoe commented about the Governor's updated masking guidance as of March 11, 2022.

Public Comment: Yesenia Roman commented about the Pittsburg High School graduation and asked the Board to consider allowing some Class of 2020 graduates to be invited to cross the stage as well.

6.02 Student Board Member Comments (Ms. Cortez)

I wanted to say Happy Women's History Month as well as International Women's Day. I just wanted to say thank you to every woman who works in the Pittsburg Unified School District. Lizette and Mary will both shadow me during this Board meeting because they are both interested in the Student Board member position.

6.03 Superintendent Comments (Dr. Schulze)

Thank you for joining and interest in being a student board member. I want to thank Marina Vista and Los Medanos elementary schools for inviting me for Read Across America. I also want to thank Martin Luther King Jr., Junior for inviting me to their Fat Tuesday celebration last week. It was fun to see, they had the Pittsburg High School Marching Show Band and they celebrated Mardi Gras and the traditions around Mardi Gras as a school site and had school lessons as well. I presented our work in the District with Special Education in the Statewide SELPA group in Sacramento last week, with the SELPA group. It was nice to share all of the work. The SELPA group is the Special Education Local Plan and they are across the whole State and we are part of the Contra Costa SELPA and that was great to share that work. Next week, the CSBA is sponsoring Legislative Action Week via Zoom and I will be able to interact with our local senator and assemblyman who have invited people to join and talk about legislative opinions and things going on. I want to thank them as well.

6.04 Board Member Comments (Trustees)

Mr. Miller - I am glad to be back and present and be able to participate. I think we had a hard year and I think the superintendent and the school board are doing well and I would like to welcome the two new visitors that we have today in our Board meeting. They can see how we make decisions for the District and you will be a part of that because the decisions we make are for you and your families. I appreciate you being a part of this meeting.

Dr. Woolridge - I would like to welcome the two observers. I think it's a good thing you are scoping out the job before you take it because it shows initiative to see that the job works for you. It looks great that you are going above and beyond. Happy Women's History Month, I would like to thank the Board for passing the resolution dedicating March as women's history month in the District. It goes a long way to show appreciation for the women who carry such a vital role such as our Superintendent, our past female trustees, including Dr. Canciamilla, our current female trustee. Leaders we have in Educational Services, Human Resources, and Business Services, at our school sites, principals, Vice Principals, Department chairs and many more. We have so many important and talented women in the district and in the classrooms. I think that is something to recognize, as we move forward in the district we need to make sure that ceilings are continued to be broken. The fortune that we had from a superintendent standpoint to our last three superinterintendents have been women. that says that a woman can lead in the district and that is something that we need to be proud of. I also participated in Read Across America. I want to thank the Los Medanos staff for allowing me to come to their classrooms and read. I enjoyed, as a former elementary teacher, the reading time with my students. Since I am no longer an elementary school teacher, I am getting the opportunity to read to some students. Lastly, three out of four of us were able to participate in a Roundtable with our teaching partners, PEA members, I appreciate Mr. Moran for setting that up for us and for the opportunity to meet. They asked us questions and gave us their concerns. I appreciate everybody including Ms. Medina Owens for the concerns that I got. It helps us to know what is going on in the ground. As policy makers, it helps us know what policies need to be set. I look forward to more opportunities like that and branch that out to other employee groups like CSEA, our management association, our classified management association as well as our administrator group.

Ms. Sims - I want to start off with concurring with Dr. Woolridge, I want to thank PEA for meeting with me. I look forward to meeting them quarterly. I will also reach out to all of the union groups so that I can be familiar with you all and create that relationship. Please look out for an email from me. I also want to thank Los Medanos elementary for inviting me to Read Across America, I had a great time reading to scholars and I got to practice my Spanish and I had a good time. Also, I want to concur with the Student Board Member to say Happy Women's History Month.

Mr. Smith - I want to welcome you guys and hopefully you can get a better understanding of what a Student Board Member is and how she balances that out. I also want to thank the PEA for the meet and greet, we had a discussion there like Ms. Sims and Dr. Wolridge mentioned. Mr. Miller and I attended the Pittsburg High School track meet of the season today. It looks like our scholars are performing well. I also did the Read Across America at Los Medanos elementary school, it was great to read to them. I don't know how everyone else's experience was but the lower grades, I couldn't get them to stop talking and the upper grades, I couldn't get them to talk. It was interesting and I had a great time and of course our very young scholars have a ton of questions and observations so that was great to see and I enjoyed my time at Los Medanos Elementary School. We also had the subcommittee meeting and we will be going over the second interim report during this meeting. I want to thank Mr. Haria and staff for our preview and discussion during the Budget Subcommittee meeting. I also went to Stoneman Elementary school for their Black History celebration. It was great to see them celebrate. I also went to visit the Adult Ed today and Mrs. Jean McDonald's ESL writes letters. I visit them and they write letters. If you haven't had a chance, those letters were posted on our bulletin board and the ESL class are adults who are trying to learn English and are new to our county and it was great having a conversation with them and hear where they are from and what they want to get out of learning English and many of them want to be able to get a job and help their scholars in school.

Dr. Woolridge - Ms. Sims and I attended the Curriculum subcommittee meeting that happened two days ago and I want to thank Mr. Molina and the ed services division for allowing us to have a conversation about some topics including the parent involvement update. I appreciate the Ethnic Studies Committee for coming to the meeting and giving a presentation on their work as well as talking about potential next steps. Thank you, Ms. Clark for attending to talk about the Board Policy about the mobile communication devices as well as the policy about Sexual Harrassment.

7. Information / Reports / Discussion

7.01 Out of State Travel - Field Trip for the Advanced Placement Program Reader on June 1 - June 8, 2022 to Kansas City, Missouri (Mr. Whitmire)

Mr. Molina on behalf of Mr. Whitmire, presented the request for Out of State Travel. He shared that Tim Simmons, Teacher, has been invited to score AP tests and the trip would be at no cost. This would be an opportunity to hold scoring sessions and have the opportunity to meet other teachers.

7.02 Discussion on the Process and Questions for the Provisional Appointment (Dr. Schulze)

Dr. Schulze explained that at the previous Board Meeting, the Board unanimously voted to fill the vacant Board seat via Provisional Appointment. She asked that the Board discuss the process they would like to follow for the candidate interviews and questions to be used. She shared that documents that were used for the 2013 Provisional Appointment, which was the last time the PUSD Board held the process, were attached for their review.

The Board discussed the process and questions and agreed to follow the process that was used in the prior Provisional Appointment with modifications.

Dr. Woolridge asked to know how candidates would verify their residency.

Dr. Shulze shared that there would be a verification form candidates would sign with their application. She added that the Board would have legal counsel available to them for any questions they may have as she would not be involved in the process aside from facilitating the meetings and other things not related to the selection.

The Board discussed the interview questions and agreed to revisit the questions and provide feedback during the March 16th Board Workshop.

Dr. Woolridge recommended changes he would like to make to the questions.

Mr. Miller asked that a question be added in regard to candidates knowing that the Board is the what and the Superintendent is the how.

Ms. Sims provided questions she wanted to be added.

Mr. Smith agreed with Ms. Sims', Dr. Woolridge's, and Mr. Miller's questions.

QUESTIONS:

Dr. Schulze stated that a draft with the Board's recommendations would be prepared for the Provisional Appointment Committee to review before the March 16th Board Workshop. She added that the draft questions would be discussed during the Board Workshop to be finalized.

7.03 Summer School Update (Ms. Chen & Mr. Molina)

Mr. Molina and Ms. Chen shared a Summer School Update,

Ms. Chen shared details on the 2022 summer programs for elementary grades. She provided information on the Elementary Early Back Institute and Elementary Early Back programs. She explained that the Elementary Early Back Institute program is an early intervention program designed to give a select group of students an additional opportunity for targeted support in reading foundations and review of essential math concepts. She also shared that the Elementary Early Back program is an early intervention program designed to give a running start to scholars who need additional support in reading foundations as well as review of essential math concepts.

Mr. Molina shared details on the 2022 summer programs for the junior high schools and high schools. He provided information about the Junior High Summer Program and added that the program will feature the AVID Summer Program; Mission Possible. The Mission Possible science program engages students in hands-on science to develop critical thinking and scientific problem solving skills, and to make science fun. Students will have the opportunity to explore science content through engaging, interactive lessons and collaborative activities that are rigorous, yet fun for students.

He shared that BACR will also have extended hours with an academic program in the morning and afternoon. He added that the Junior High Summer Math Institute would also be available for scholars and explained that it would be held at Hillview Junior High School and not Los Medanos Community College because they abide by different vaccination status regulations than K-12 schools.

Mr. Molina shared information about the summer bridge program for current 8th graders. He added that the District will credit recovery for high school students, enrichment courses and acceleration coursework. He added that because of the 4th of July and Juneteenth holidays, the instructional minutes are a little longer each day.

Ms. Thomas shared that students with disabilities are included in all program offerings. She added that beyond that, there are students who qualify for Extended School Year (ESY) services per their IEP.

Mr. Molina shared that Ms. Chen and himself would also offer Dual Immersion in both elementary and junior high levels and will offer content for Dual Immersion students.

He explained that the Summer Language Academy will also be in session for those students who are new to the County. He shared that there will be pre and post testing to see improvements in their writing through the academy. He shared that a couple of other offerings still in process include a 6th grade Week of Welcome and other activities.

7.04 Update on the Expanded Learning Opportunity Program (Dr. Schulze)

Dr. Schulze shared a detailed presentation on the Expanded Learning Opportunities Program (ELO-P). She explained that the ELO-P is a new funding program from the State to support experiences for TK-6th grade scholars outside of the regular school day. She added that this is completely different from Expanded Learning in PUSD. This would provide funding for after school and non-instructional calendar days to school districts. She explained that the funds are based on the unduplicated count of students. "Expanded learning" means before school, after school, summer, or intercession learning programs that focus on academic, social, emotional, and physical learning through engaging experiences that complement, but do not replicate, activities in the regular school day and year. She shared that the program will require that the day be no less than 9 hours. If the program is during the summer or during a break, it would be no less than 9

hours. If the program takes place during a school day, the day must be no less than 9 hours total. In addition, this would require at least 30 non-school days.

Dr. Schulze shared the timeline for the ELO-P process.

7.05 Universal Transitional Kindergarten Update (Ms. Chen and Ms. Velasco)

Ms. Chen and Ms. Velasco provided an update on Universal Transitional Kindergarten.

Dr. Schulze thanked Ms. Chen, Ms. Velasco and the committee who met to work on planning for their work. She explained that with the Universal TK planning, the District saw that as an opportunity to discuss a longer day for Kinder and TK. She shared that most districts have longer instructional days for their Kinder and TK students.

Ms. Chen shared that a survey and poll was used to ask parents and teachers if they would be interested in longer days and shared the results of the survey. Ms. Chen shared that poll results from the parent webinar showed that 85% of parents want a longer day.

Ms. Velasco shared poll results from teachers and feedback discussion from teachers. She shared that teachers had discussions on what a longer day would impact and that feedback was collected.

Shared next steps:

Public Comment: Andrea McKinney, PEA representative, shared concern about the possible expansion of the instructional day for TK/K.

Public Comment: Celia Medina Owens shared concern about the differences between TK and K students and the expansion of a longer instructional day.

Public Comment: Sandy Tognetti, Teacher, shared concern about the expansion of the instructional day for TK and K.

Dr. Wolridge asked that staff provide answers about the concerns mentioned by teachers.

7.06 Discussion of the Ethnic Studies Course Implementation (Mr. Molina)

Mr. Molina and Ms. Pettric provided an update on the Ethnic Studies Course implementation.

Mr. Molina thanked the Board appointed Ethnic Studies Committee for their work. He shared the timeline of the Ethnic Studies development.

Ms. Pettric shared detailed information on the different options of implementation for the Ethnic Studies course and added that there is an option to make the Ethnic Studies course a graduation requirement. She shared a list of different districts who have adopted the Ethnic Studies course and have made it a graduation requirement. She explained the pathways to implementation and shared that there would be different options for scholars who opt to take the course.

A sample student schedule was presented to show how an Ethnic Studies course would fit into a student's schedule.

She explained that next steps would include a collaborative workgroup with Contra Costa County Office of Education and UC Berkeley's History Social Science Project that is intended to support the rollout.

Mr. Molina shared that as part of next steps, the course will go to the budget subcommittee to discuss cost implications. He shared that Ms. Pettric has done calculations, and as an example, if the course were to be offered to 9th graders, professional development, and materials along with other costs would need to be considered. In addition, the PUSD Board would need to provide determination for the timeline of implementation of the course and if it should be a graduation requirement.

The Ethnic Studies committee has created flyers to share and are trying to make sure that those scholars who are interested are able to sign up to allow the district to see how many teachers would be required.

He stated that an 8th grade teacher has shared that he is willing to have an 8th grade pilot to work out any issues that may come up.

He shared that the committee has shared the importance of professional development.

Dr. Woolridge shared that one cost that is not listed is facilities and asked if there is a new teacher, would there be space for them.

Mr. Molina shared that there are many considerations that would be discussed during the Budget Subcommittee meeting.

Mr. Molina thanked the Ethnic Studies Committee for all of their work.

7.07 Memorandum of Understanding with Sandy Hook Promise (Mr. Chamberlain / Ms. Bush)

Ms. Bush and Mr. Chamberlain shared a comprehensive presentation about the Sandy Hook Promise.

Ms. Bush shared that the focus on the program is prevention and education. Prevention would teach scholars and staff at no cost. Teams would come to the District to teach and it is a step program as simple as Look, Act and Say Something. This would teach 6th graders up to 12th graders. An app is available as well as a website and phone number to share tips to the crisis center who would assess and intervene as needed. The impact is active and available 24 hours a day, seven days a week and will be accessible in english, spanish and other languages.

7.08 Memorandum of Understanding (MOU) between PEA and PUSD - Joint PEA and PUSD Committee Secondary New Start Time (Ms. Castro)

Ms. Castro shared the Memorandum of Understanding (MOU) between PEA and PUSD. She added that the MOU is related to the new law stating that school cannot start before 8:30 a.m..

7.09 Approve Proposal from Kya Services LLC for Restrooms Resurfacing at Highlands ES, Hillview JHS, Los Medanos ES, and Willow Cove ES (Mr. Belasco)

Mr. Belasco stated that there has been a need to resurface restroom floors and shared that the District has received two proposals and have utilized the vendor with the lower amount at prior school projects. He added that this would be a continuation of the process.

8. Consent Items

8.01 Minutes for February 23, 2022 (Dr. Schulze)

Approval of the February 23, 2022 board minutes.

Motion by De'Shawn Woolridge, second by Taylor Sims.

Final Resolution: Motion Carries

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

8.02 Physical Education Exemptions for 2 students at Pittsburg High School (Mr. Whitmire)

Staff recommended the Board approve 2 Physical Education waivers for students #76233 and #75760.

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

Final Resolution: Motion Carries

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

8.03 Overnight Field Trip for Rancho Medanos Junior High School to Washington D.C. on April 5-9, 2022 (Ms. Fortney)

Staff recommended the Board approve the out of state travel for an overnight field trip to Washington D.C., for (16) sixteen, Rancho Medanos Junior High School 8th and 9th grade students on April 5-9, 2022.

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

Final Resolution: Motion Carries

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

8.04 Agreement between Frontline Education and Pittsburg Unified School District (PUSD) (Ms. Castro)

Staff recommended the Board approve the agreement with Frontline Education for Recruiting and Hiring, Onboarding, Time and Attendance, Electronic Form Workflow, and Evaluation.

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 REC Solar Inc. for Solar System Cleaning and Preventative Maintenance for 2021-2022 School Year (Mr. Belasco)

Staff recommended the Board approve REC Solar, Inc. for the Annual Cleaning and Preventative maintenance of the solar systems at sites for 2021-2022 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

8.06 Contract with School Innovations & Achievement for 2022-2025 School Years (Mr. Haria)

Staff recommended the Board approve the consulting services contract with School Innovations and Achievement to file mandated costs claims for reimbursements for the 2022-2023, 2023-2024 and 2024-2025 school year. This will be a 3-year contract for \$44,500.00 each year.

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

Final Resolution: Motion Carries

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

8.07 Contract between Family Purpose and Pittsburg Unified School District's After School Programs (Ms. Handy)

Staff recommended the Board approve the contract between After School Program and Family Purpose for the second half of 2021-2022 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

8.08 New Board Policy (BP) 4119.21 - Professional Standards (Ms. Castro)

Staff recommended the Board approve the new Board Policy (BP) 4119.21 - Professional Standards

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 PROCEDURAL: Approval of Consent Agenda

Resolution: 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 De'Shawn Woolridge, seconded by Taylor Sims.

Final Resolution: Motion Carries

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

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

9.01 Superintendent's Update (Dr. Schulze)

Motion to approve the Superintendent's Recommendation to Continue the Indoor Masking Requirement and revisit at Every Board Meeting

Motion by De'Shawn Woolridge, second by Taylor Sims.

Final Resolution: Motion Carries

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

Dr. Schulze shared a detailed presentation on updates. The presentation included State and County masking updates, Pittsburg data, considerations from California Department of Public Health regarding the expiration of the K-12 School Masking Mandate, discussion and recommendation for continuing indoor masking in PUSD and other updates.

On the 28th of February, the State announced that effective March 1st, the indoor public settings masks be moved to a strong recommendation. Universal masking shall remain for specified high-risk settings, including K-12 settings. As of March 11th at midnight, masking requirements for K-12 will expire for indoor masking at all of the schools. The California Department of Public Health would still strongly recommend masking to continue in K-12 and childcare settings. No change has been made for quarantine and isolation guidance. Contra Costa County Health Department will follow State guidance. Local Districts have the ability to continue masking if they choose.

Dr. Schulze explained the rationale for her recommendation and explained that although case rates have dropped significantly, there have been a high number of cases. She added that there has been a high number of absences for scholars and staff but Pittsburg cases are getting closer to the Contra Costa County average. The percentage of people who are eligible for the vaccine shows that Contra Costa County has a higher percentage than the City of Pittsburg. She presented the chart of scholar and staff cases for all of the sites.

She explained that the California Department of Public Health shared their considerations and while the State lifted the masking requirement, it is still a strong recommendation. There are no specific metrics for their recommendation and their guidance is to look at local considerations for maintaining or establishing Universal Indoor Masking in K-12 schools. Considerations include local COVID-19 case rates, school and community vaccination rates, equity considerations, including serving communities disproportionately exposed to or impacted by COVID-19.

Dr. Schulze recommended that because of the considerations and the high impact COVID-19 has had in the community of Pittsburg, the Board continue the indoor masking requirement and revisit it at every Board Meeting.

The Board voted on the Superintendent's recommendation.

Dr. Schulze thanked the students and the community.
Board voted.

Mr. Smith shared that it is important because there are still cases at sites.

Dr. Schulze reminded that everybody in the Country can order move COVID-19 home test kits and can also order a second order for their home.

Dr. Woolridge asked if the District will provide support for those who don't have access or need assistance to order the tests.

Dr. Schulze shared that the District has provided test kits for students and will also have home test kits that students and employees will be able to take ahead of time for spring break. She added that testing will continue and Spanish interpretation has been added in testing sites.

The Student Board Member and other students commented and stated that they will feel safer with the masking requirement.

9.02 Approval of the 2021-2022 Second Interim Financial Report (Mr. Haria)

Staff recommended the Board approve the attached Second Interim Financial Report for 2021-2022 school year.

Motioned by Taylor Sims, seconded by De'Shawn Woolridge.
Final Resolution: Motion Carries

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

Dr. Schulze on behalf of Mr. Haria shared the Second Interim Financial Report for the 2021-22 year.

The detailed presentation included revenue assumptions for 2021-22, expenditure assumptions for 2021-22, a summary of the second interim for 2021-22, general fund expenditures for 2021-22, enrollment projections, Multi-Year Projection expenditure assumptions, Multi-Year Projections, and the budget timeline.

She shared that revenue assumptions for 2021-22 include declining enrollment, Average Daily Attendance (ADA) estimate to use the 2019-20 enrollment due to the COVID-19 hold harmless provision and, the District's estimated unduplicated pupil percentage for supplemental & concentration funding to be 76%. She added that the Lottery revenue estimate would be \$163 per ADA for unrestricted purposes and \$65 per ADA for restricted purposes. The Mandated Cost Block Grant would be \$32.79 for K-8 ADA and \$63.17 for 9-12 ADA. The ESSER III funds given were \$17, 658,890 to be utilized from July 2021 through September 2024.

She shared the expenditure assumptions and stated that those expenditures are fixed costs which include Step and Column increases at 1.45%, the mandated minimum wage increase of \$15/hour began in January 2022. The PEA, CSEA, PASA, and CAPS salary agreement for 2021-22 in which negotiations are not factored into the Second Interim. The Unemployment increase, and STRS and PERS rate increases.

She presented a detailed chart of general fund expenditures and noted that salaries and benefits comprise approximately 75% of the unrestricted budget and 68% of the total General Fund budget.

Enrollment projections show a projected decline in enrollment through the 2023-24 school year.

She explained that the Multi-Year financial projections show the comparison showing that the District's budget used to be negative and is now flat. She added that the \$13 million deficit presented prior to the Governor's budget revise has evened out. She stated that the District would submit the Budget Certification as positive. She shared the timeline and reminded that there would be a revision in May and would need to adopt the budget in the second Board meeting in June.

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

Staff recommended Board approve work with Improve Your Tomorrow, INC for a 3 year period, starting in fall, 2022.

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

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, De'Shawn Woolridge, Taylor Sims
Dr. Schulze invited Ms. Roman to speak

Dr. Schulze asked Ms. Roman to share her comments about Improve Your Tomorrow, Inc.

Ms. Roman shared that she and Ms. Marsh went to Sacramento to speak to Mr. Lynch, IYT CEO, and staff about the Improve Your Tomorrow program. They reported that they learned more about the program and agree that it would be a good program to have in the District.

9.04 New Board Policy (BP) 5131.8 - Mobile Communication Devices (Ms. Clark)

Staff recommended the Board approve the new Board Policy (BP) 5131.8 - Mobile Communication Devices

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

Final Resolution: Motion Carries

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

9.05 Approve purchases from Pacific Coast Sales & SVC Inc. (DBA:FixAir) for Essential Protective Equipment (EPE) and materials (Mr. Belasco)

Staff recommended the Board approve the purchase of Essential Protective Equipment (EPE) and materials from Pacific Coast Sales & SVC Inc (DBA:FixAir) for all district sites.

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

Final Resolution: Motion Carries

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

9.06 Contract for Special Education students enrolled in Non-Public, Non-Sectarian schools (E.C. 56365) for the 2021-2022 School Year (Ms. Thomas)

Staff recommended the Board approval for non-public schools to service special education students for the 2021-2022 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

9.07 Increase - Contract between PAWAR Transportation and Pittsburg Unified School District for Transporting Special Ed Students for the 2021-2022 School Year (Mr. Belasco)

Staff recommended the Board approve the increase of \$68,000.00 to the contract with PAWAR Transportation and PUSD for 2021-2022 school year.

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

Final Resolution: Motion Carries

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

9.08 ROLL CALL: Approve Resolution Number 21-25 accepting the Grant Award for the California Schools Healthy Air, Plumbing, and Efficiency Program (CalSHAPE) to Pittsburg Unified School District for School Plumbing Fixture and Appliance Replacement (Mr. Belasco)

Staff recommended the Board approve Resolution Number 21-25 accepting the Grant Award for the California Schools Healthy Air, Plumbing, and Efficiency Program (CalSHAPE) to Pittsburg Unified School District for School Plumbing Fixture and Appliance Replacement to four (4) school sites in the amount of \$85,910.00

Motion by De'Shawn Woolridge, second by Taylor Sims.

Final Resolution: Motion Carries

Duane Smith: Yea

George Miller: Yea

De'Shawn Woolridge: Yea

Taylor Sims: Yea

9.09 Acceptance of Donation from the Assistance League of Diablo Valley - Teacher Support Awards (Ms. Chen)

Staff recommended the Board accept this donation from the Assistance League of Diablo Valley for Teacher Support Awards.

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

Final Resolution: Motion Carries

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

9.10 Acceptance of Donation from Pittsburg Elk's Club to Black Diamond High School (Mr. Saucedo)

Staff recommended the Board accept the donation from the Pittsburg Elk's Club to Black Diamond High School in the total amount of \$1,000.00

Motioned by Taylor Sims, seconded by George Miller.

Final Resolution: Motion Carries

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

10. Communications

10.01 Comments from the Public, Community Organizations, Employee Representatives

None.

11. Board Requests

11.01 Information Requests

Ms. Sims asked to know which company the District uses for linens and monthly costs.

11.02 Agenda Requests

None.

12. Adjournment

12.01 Next Regular Board Meeting - March 23, 2022

Meeting adjourned at 11:00 PM