

Regular Board Meeting Minutes (Wednesday, April 13, 2022)

Members present

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

1. Opening Items - 5:00 PM

1.01 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. Recognition - 6:15 PM

3.01 Pledge of Allegiance at 6:32 PM

3.02 Recognition - Stoneman Elementary Student Council (Dr. Megia)

Dr. Megia recognized the Stoneman Elementary Student Council. She shared that 40 scholars were elected by their peers.

Student council scholars spoke and shared what their experience has been while involved in Stoneman's student council.

President Smith thanked the scholars and spoke about their leadership.

Dr. Woolridge congratulates the scholars on being leaders and told them that he hopes to see them continue in student government to speak out for other scholars.

Mr. Moreno congratulated the scholars and thanked them for speaking to the Board.

Ms. Cortez commended the scholars on their public speaking skills and thanked them for sharing their experience.

Dr. Schulze thanked the scholars and shared excitement on seeing them take on leadership roles. She shared that student council is a great asset and skill for life.

4. Recall to Open Session - 6:30 PM

4.01 Pledge of Allegiance

4.02 Agenda Reorganization

Dr. Schulze announced that two items would be moved to the beginning of the Information section. She shared that agenda item 9.07 would be at the beginning of Information and agenda 9.01 would follow.

5. Closed Session Report / Action

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

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

Motioned by George Miller, seconded by Taylor Sims.

Final Resolution: Motion Carries

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

Ms. Castro reported the Board action to approve Unpaid Leave for employee ID number 3052 for the 2022 - 2023 school year.

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

Final Resolution: Motion Carries

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

Ms. Castro reported the Board approval of the Sabbatical Leave for employee ID number 3615 for the 2022 - 2023 school year.

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

Final Resolution: Motion Carries

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

Ms. Castro reported the Board accepted the Board accepted the resignation of employee ID number 5026 per agreement.

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

Final Resolution: Motion Carries

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

Ms. Castro announced the retirements of:

Phil Webb, Teacher, with special commendation for 42 years of dedicated service to the staff and students of PUSD.

Larry Johnson Redd, Teacher, with special commendation for 8 years of dedicated service to the staff and students of PUSD.

Rubia Arcaina, Child Nutrition Assistant, with special commendation for 10 years and 3 months of dedicated service to the staff and students of PUSD.

Ms. Castro reported the Board approval of the appointment of Ariana Hernandez to the position of Vice Principal at Highlands Elementary School.

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

Final Resolution: Motion Carries

Ms. Ariana Hernandez thanked the district for the opportunity and shared excitement for her new position.

Julie Blackburn, Principal at Highlands Elementary, spoke with appreciation and welcomed Ms. Hernandez.

5.02 Litigation [as applicable]

None.

6. Comments

6.01 Public Comments: Items Not on the Agenda

President Smith explained that during the portion of public comment, per the Brown Act, the Board would not comment on topics mentioned. He added that the Board would listen and not respond to maintain compliance with the Brown Act. He explained that he would allow a total of 30 minutes for the public comment section and welcomed anyone who would like to make additional comments to stay for the final comment opportunity at the end of the Board meeting.

Michell Redfoot, Teacher, commented on the negotiations between Pittsburg Education Association (PEA) and the district.

Shelley Bascomb, Teacher, commented on the negotiations between Pittsburg Education Association (PEA) and the district.

Donna Binkowski, Teacher, commented on the negotiations between Pittsburg Education Association (PEA) and the district.

Alaric commented on the negotiations between Pittsburg Education Association (PEA) and the district.

Heather Green, Teacher, commented on the negotiations between Pittsburg Education Association (PEA) and the district.

Andrea McKinney, Teacher, commented on the negotiations between Pittsburg Education Association (PEA) and the district.

Rosa Martinez, Teacher, commented on the negotiations between Pittsburg Education Association (PEA) and the district.

Elba Ramirez, Teacher, commented on the negotiations between Pittsburg Education Association (PEA) and the district.

Alonco commented on the negotiations between Pittsburg Education Association (PEA) and the district.

Joanna Aragon, Counselor, commented via virtual Public Comment, commented on the negotiations between Pittsburg Education Association (PEA) and the district.

Mike Zenzano (virtual), Teacher, commented on the negotiations between Pittsburg Education Association (PEA) and the district.

Elane Johnson (virtual), Parent, commented on the negotiations between Pittsburg Education Association (PEA) and the district.

6.02 Student Board Member Comments (Ms. Cortez)

Happy beginning of April, I am excited to be at the first meeting of this month.

6.03 Superintendent Comments (Dr. Schulze)

We had the honor of attending the CAAASA conference 2 weeks ago and we had 25 parents attend the parent workshop they had on the Tuesday before the conference and I want to thank Ms. Preciado-Gomez for organizing that for our parents who attended and went in a bus together, attended and came back. We had approximately 30 people including 4 parents, admin, myself, teachers, members of our equity team, who attended the conference wed through Friday and then PUSD presented on Friday morning about our early education work. I enjoyed hearing feedback from everyone who went and you will see some of that feedback reflected when we have our LCAP workshop at the next Board meeting. We have our spring break coming up and Friday, April 15th is a Board Holiday and the entire district will be closed that day and spring break is Monday, April 18th through the 22nd. Schools will be closed and scholars will return on Monday, April 25th. I want to make sure everyone knows that we will keep the Pittsburg Youth Development Center testing site open all 6 of those days from 7:30am to 4:00pm as well. Also, every family and employee is receiving home COVID tests to take with them before spring break so they can take the test before returning to school on the 25th. We want to make sure everyone does the home test before they return to school whether they are an employee or scholar.

6.04 Board Member Comments (Trustees)

Mr. Smith – I wanted to thank staff for the Budget Subcommittee meeting, we went over the Ethnic Study graduation requirements and the funding for that. I want to thank Mr. Molina, it was a good session. I also attended the LCAP meeting at the high school it was good to see the concerns from parents and some of the ideas they had. You always get good information from parents. I was able to attend the Academic Achievers Awards celebrating scholars who had a 3.80 and higher over a period of time and it was great to see the number of scholars who received recognition on that day. I want to congratulate everybody again from the ACSA dinner which myself, Mr. Miller and Dr. Woolridge attended. We were able to recognize the Assistance League of Diablo Valley for the work they've done in supporting our scholars. They received an award and that was submitted by our district. It was great to remember Ms. Cecilia Valdez who received the Joe Ovick award. Her family was there to accept the award for her. I want to congratulate everyone who received an award. It has been a tough year for everybody but everybody has stepped up and I wanted to recognize them.

Ms. Sims – I concur with President Smith about the Academic Achievers Luncheon, it was a pleasure being there and seeing how many students was really amazing to see but also disheartening hearing that for that third of the students

that were there, a third is also below a 2.0 and that was also sad to hear. I do want to talk about the conference. I want to thank everyone that went, it was a pleasure being able to bond with everyone that was there. It was an opportunity to fill our cups because this work is hard, equity work is not easy and being around like minded people was energizing.

Ms. Sims provided a summary of the workshops she attended while at the CAAASA Conference.

Ms. Sims – I want to thank the superintendent for having a de-brief with us on two separate days because it was really heavy on information and being able to de-brief in smaller groups was very helpful. In closing, in the words of Kanika Jenkins, “Let’s stop talking about it and be about it”.

Mr. Moreno – I had the pleasure of attending 2 of our sporting events since our last Board meeting. First, I went to the Pittsburg swim meet at Deer Valley and that was very exciting, I had never been to one before. It goes to show me that we definitely need a swimming pool at Pittsburg High School but they did very well. All of our swimmers did great and it was good to be there. I was also able to attend the Pitt Unify basketball game on April 5th, the first game versus Heritage where Pitt Unify won. I saw Pitt Unify Cheer perform at halftime which was great, that was a great event. Aside from that, I was also able to go visit our two high schools. I want to thank Mr. Whitmire and Mr. Saucedo, it was great to see the schools and see the different classrooms and really get a visit some of the teachers while they were instructing their students, I thought that was great. My goal is to hopefully take a tour of all of our school sites, thank you.

7. Information / Reports / Discussion

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

Mr. Molina presented the request for Physical Education exemptions for 2 students. He explained that the students were not offered Physical Education classes in their previous school in Africa.

7.02 Update on Virtual Independent Study Program (Mr. Molina)

Mr. Molina, Ms. Clark and Mr. Wilson, shared a detailed update on the Virtual Independent Study program. The updated included information on staffing, enrollment numbers, course offerings, challenges, and future planning.

Ms. Clark shared information on Assembly Bill 130 changes. She explained that AB 130 was passed for the current school year in response to the COVID pandemic. LEAs were required to offer Virtual Independent Study for scholars.

Mr. Wilson shared a detailed update on the staffing for the Virtual Independent Learning program.

The Board asked information on the instructional minutes, the number of students enrolled, teacher supports, and overall overview of the program.

Dr. Schulze provided clarification on the staffing and explained that the program was a mandate from the state with no funding associated. She explained that staff had to find available resources and there was a cap on one-time funds that could be utilized for the program. She shared that the district tried to refrain from using existing staffing as well. She added that in prior years, the district stopped combo classes but have some virtually.

Mr. Moreno asked questions in regard to combo classes and the curriculum and instructional time.

Mr. Wilson shared that combo classes have a similar schedule to the regular elementary school schedule and the classes work out.

Dr. Woolridge asked to know how many minutes per day students receive in terms of push-in support for Special Day Classes.

Mr. Wilson shared that supports are managed by an outside person and prior to enrolling in Virtual Independent Study, an IEP meeting would be held to make sure students qualify for the program.

Dr. Schulze shared that the state had a program requirement that allowed any parent enroll their student in Virtual

Independent Study without a doctor's note.

Mr. Miller asked if any student who applied would be placed in Virtual Independent Study.

Dr. Schulze answered that only for the current year but moving forward that would change.

Ms. Clark added that if a scholar does not attend, the SARB process starts. She added that due to the amount of students, the district had Teacher of Special Assignments assist and also outsourced for additional staffing. She provided enrollment numbers and explained that elementary numbers were low.

Mr. Wilson shared information on course offerings. He shared the core courses, semester and year-long courses, and electives offered through Edgenuity.

Ms. Clark explained what the challenges were with personnel, courses and other aspects of the Virtual Independent Study program. She shared concerns from families included the lack of extracurricular activities.

Mr. Wilson stated that AB 130 would sunset in July 2022 and added that he would work with staff on beginning the process of the Independent Study program. He explained that the new program would not be a Virtual Independent study and a PILC, there will be only an Independent Study program. He explained that any student enrolled will have an option to do their classes via paper pencil, all virtual or a combination of both. The change would allow the district to run the program and also include some CTE courses and although the program will not be able to offer everything, scholars should be able to join programs such as band if they would like to. He shared that we would work to provide more supports for scholars to provide access to support in math, science, social science and other subjects. He noted that there would also be a change from the government to count teacher instruction towards instructional minutes instead of only the current work completed.

Students would have primary teacher and have access to a math, science teacher and other supports. Staff have worked on looking to try to build clubs and student activities to allow students to build a community and connect.

In elementary, the numbers are low and staff proposed to offer three combo classes pending the final enrollment numbers. He added that he has been in contact with other districts who have a full day Independent Study program. He explained that to keep the program consistent, the program would be offered to Kindergarten through 5th grades and will not plan for Transitional-Kindergarten.

Mr. Moreno thanked staff for the presentation. He asked if scholars have been able to take courses entirely using Edgenuity.

Mr. Wilson answered that scholars would be able to take courses through Edgenuity. He added that Edgenuity has a teacher that scholars can contact if they have issues. He explained that it has been a challenge to contact each student and staff have had to focus on seniors who do have daily interaction.

Mr. Moreno asked if the plan is to move forward with Edgenuity.

Mr. Wilson answered that the district would continue to use Edgenuity for the program and coursework but would no longer utilize the Edgenuity teachers.

Dr. Woolridge asked to know how far the district's independent study program is from being A-G.

Mr. Wilson shared that the district is close but needs additional staffing. He shared that the program would soon have a Science Teacher. Edgenuity courses are all A-G compliant and are included in the program because the Independent Study program does not currently have all content teachers to be A-G compliant. He stated that if scholars want to enroll in the fully virtual program, they can meet A-G requirement. If scholars opt to enroll in paper and pencil program, the district would need to work on the A-G requirement.

Dr. Schulze thanked staff for their hard work. She shared that the changes came with a tremendous amount of requirements. She added that the State passed the law in Mid-July and Mr. Wilson was prepared by October to become the administrator of the Independent Study program. She thanked staff for being able to open enrollment for Virtual Independent Study for approximately 800 students without staffing or funds in place. She stated that she appreciated the dedication and the continued work.

7.03 Declaration of Need for Fully Qualified Educators for the 2022-2023 School Year (Ms. Castro)

Mr. Chamberlain presented the Declaration of Need for Fully Qualified Educators for the 2022-2023 School Year.

Dr. Woolridge asked for clarification on the difference between Resource Teachers and Special Education and Limited Term Assignment.

Mr. Smith asked that the information be provided to the Board via Friday Letter.

7.04 Annual Statement of Need for Emergency 30-Day Substitutes for the 2022-2023 School Year (Ms. Castro)

Mr. Chamberlain presented the Annual Statement of Need for Emergency 30-Day Substitutes for the 2022-2023 School Year. He noted that there is a need to file annually.

7.05 Quarterly Williams Uniform Complaint Report - Q3: Jan-Mar 2022 (Mr. Molina)

Mr. Molina reported that each quarter, the district is required to submit a quarterly report. He explained that there were no Williams Uniform Complaints for Quarter 3.

Dr. Woolridge added that there were no complaints that reached Mr. Molina's attention that resulted in a Williams Complaint.

7.06 Out of State Travel - STN Expo + Green Bus Summit Conference on July 15 - July 20, 2022 in Reno, Nevada (Mr. Belasco)

Mr. Belasco shared the request for out of state travel for Ms. Owens and himself to Reno, California. He shared explained that he and Ms. Owens would attend the School Transportation Network Expo and Green Bus Summit Conference. He added that they will attend at different times. The conference was invitation only and only 100 districts are invited.

7.07 Acceptance of Contractors for California Uniform Public Construction Cost Accounting Act (CUPCAA) Contracts 2022 (Mr. Scott)

Mr. Scott presented the Acceptance of Contractors for California Uniform Public Construction Cost Accounting Act (CUPCAA) Contracts for 2022. He added that the list is something brought to the Board each year and the District is required to submit annually.

Mr. Moreno shared that he only saw three Pittsburg-Based businesses. He noted that he would like to see more Pittsburg-Based businesses included in the list.

Mr. Scott stated that the District reached out to receive bids and unfortunately, not many local businesses submitted proposals.

Mr. Moreno suggested that the District try to see what can be done to add more Pittsburg businesses to the list.

Mr. Scott explained that because school based projects have high requirements, many businesses are not able to qualify or are intimidated. He added that the contractors are asked to hire local workers for their substitute lists.

Dr. Woolridge mentioned that he had a similar conversation in previous years and has wanted to see more local businesses on the list as well.

7.08 Acceptance of Pre-Qualified Contractors for Calendar Year 2022 (Mr. Scott)

Mr. Scott shared the Acceptance of Pre-Qualified Contractors for the 2022 Calendar Year. He explained that it is a State requirement to have a pre-qualified contractor for all projects \$1,000,000 or more.

7.09 Approve to Purchase a Van for the IT Department (Mr. Scott)

Mr. Scott shared the request for approval to purchase a van for the IT Department. He said that IT staff have been using their personal vehicles and the district would like to purchase one van.

Public Comment: Yesenia Roman, parent, questioned if the vehicle would be a green vehicle.

Mr. Scott stated that the van would not be a green vehicle because it would be less expensive to purchase a non-green vehicle.

7.10 Authorization to go out for Bid for General Milk and Dairy Items (Ms. Nava)

Mr. Belasco on behalf of Ms. Nava, shared the request for authorization to go out for bids for general milk and dairy items.

Dr. Woolridge stated that due to a prior NAACP concern on images on milk cartons, he would like to make sure staff are aware and take that into consideration.

Mr. Belasco explained that in the Request for Proposals, it is included that milk should have clean packaging.

Ms. Sims asked if the bid would include non-dairy items as well.

Mr. Belasco shared that non-dairy items are available on the menu as well.

Mr. Smith asked if the district still participates group purchasing for lower prices.

Mr. Belasco shared that he believes Ms. Nava tries to but it a product is not a good fit through the group purchasing, the district will purchase the product on its own.

7.11 Update Board Policy (BP) 5145.7 - Sexual Harassment (Mrs. Clark)

Ms. Clark provided an updated Board Policy 5145.7 on Sexual Harassment. She explained that the update would align the Board policy with the recommendations from CSBA.

She stated that in response to Assembly Bill 543, districts will be required to create a poster that notifies students of the district's sexual harassment policy and to display it prominently on campus.

Dr. Woolridge asked for clarification and provided recommendations.

Dr. Schulze noted that the poster is meant to be a general information poster. She added that additional language would have to be reviewed to ensure that it is in compliance.

Mr. Moreno suggested that grammar corrections be made to the Board Policy and explained what needed to be corrected.

Public Comment: Yesenia Roman, Parent, asked to know the type of training students receive for sexual harassment.

Dr. Schulze shared that any training would be age appropriate.

Dr. Woolridge asked to receive information on what sexual harassment training for students would look like at the high school level.

8. Consent Items

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

Approval of the March 23, 2022 Board minutes.

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

Final Resolution: Motion Carries

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

8.02 Overnight Field Trip - Pittsburg High School Senior Disneyland Grad Night on May 20-21, 2022 to Anaheim, CA (Mr. Whitmire)

Staff recommended the Board approve Overnight Field Trip - Pittsburg High School Senior Disneyland Grad Night, May 20-21, 2022 in Anaheim, Ca.

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

Final Resolution: Motion Carries

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

8.03 Out of State Travel to attend the NACRJ Conference for Restorative Justice Facilitators July 6-9, 2022 to Chicago, Illinois (Mrs. Clark)

Staff recommended the Board approval an out of state trip for Mr. Jonathan Bradley and Mr. Alexander Mayorga, the Restorative Justice Facilitators to attend the National Association and Community of Restorative Justice Conference. The event is in Chicago, Illinois on July 6-9, 2022.

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

Final Resolution: Motion Carries

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

8.04 Increase - Contract between PAWAR Transportation and Pittsburg Unified School District for Transporting additional student for the 2021-2022 School Year (Mr. Belasco)

Staff recommended the Board approve the increase of \$15,660.00 to the contract with PAWAR Transportation and PUSD for 2021-2022 school year.

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

Final Resolution: Motion Carries

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

8.05 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 De'Shawn Woolridge, seconded by Taylor Sims.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, Heliodoro Moreno, 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)

Dr. Schulze provided a detailed presentation on County and State data, vaccination and testing requirements, vaccination clinics and the Expanded Learning Opportunity Program.

She explained that the Covid case rate for the City of Pittsburg has declined and has been lower than the Contra Costa County average. She added that quarantine and isolation guidance was changed to allow group notifications and also to allow staff and students to remain in school unless they are symptomatic. Home exposures would also be treated the

same as school exposures and staff and students would remain in school unless they are symptomatic. She noted that Contra Costa County Health Department has announced that they would follow state recommendations.

Dr. Schulze provided data on vaccination and case rates for Contra Costa County and the City of Pittsburg. She also shared the chart of positive cases in the district for all sites. She shared that the district would provide home test kits to all students and employees before spring break to be used prior to the return to school and also provided information about the vaccination clinics hosted by the district and shared the locations and times.

Dr. Schulze explained that at the February 23rd Board meeting, the Board voted to require parent volunteers to be vaccinated and submit to weekly COVID-19 testing. She asked that the Board take action on her recommendation to remove the weekly testing requirement for parent volunteers and ask they be vaccinated. She stated that it would be too difficult to track the weekly testing requirement.

Ms. Sims stated that she would feel more comfortable if parent volunteers are required to submit to weekly testing.

The Board took action on parent volunteer requirements.

Dr. Schulze provided an the Early Learning Opportunity Program. She noted that the district received \$2.8 million for the Early Learning Opportunity Program to be used before June 30, 2023. She shared that the funds could only be used for grades TK-6 for time outside of the school day, including outside of the regular instructional day and also for 30 days outside of the regular school year and the goal would be a 9-hour day. She stated that staff would gather input from parents and families during LCAP activities and have also released a Request for Proposals for the afternoon portion of the 9-day Elementary Summer Program. She noted that proposals would be due April 28th and the awards would be announced in early May. She explained that it would be a great opportunity for local providers.

The Board asked questions about the Early Learning Opportunity Program and the RFP process.

Mr. Moreno asked if someone specific in the district was in charge of managing the RFP.

Dr. Schulze explained that staff work together with Mr. Molina, Ms. Chen and the former after school coordinator. She added that there would be a need for an additional person under the Educational Services Department and are looking to see what that would entail.

Mr. Moreno shared that he would like to see measurements.

Dr. Schulze shared that an evaluator would be required and that the state would hold an audit in the 2023-2024 school year. She noted that regular updates would be provided as well.

Motioned to change the parent volunteer requirement to require parent volunteers to be vaccinated or submit to weekly COVID-19 testing.

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

Final Resolution: Motion Carries

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

9.02 Ethnic Studies (Mr. Molina)

Mr. Molina provided an update on Ethnic Studies. He shared that the Board passed a resolution, an Ethnic Studies subcommittee was created and a lot of work was completed to create an Ethnic Studies course. He explained that the information he would share with the Board was also discussed in the Curriculum Subcommittee and the Budget Subcommittee to discuss budget implications.

Mr. Molina shared that one of the assumptions would be that it would be a 9th grade course. Additionally, the question of the number of teachers for the class has been discussed. Two teachers have expressed interest and are credentialed to teach the course. Information on the costs was provided that included teacher FTE, materials and Professional

Development. He stated that the Board would need to identify which graduating class would have the Ethnic Studies course as a graduation requirement.

Mr. Smith shared that the discussion was part of a Budget Subcommittee meeting and it seemed that after reviewing the requirements, it would be best to have the graduation requirement for the graduating class of 2028.

Dr. Woolridge explained why it was agreed to choose 2024 as the year of implementation. He added that if implementation began in 2023, it would add more cost to the district.

Public Comment: Andria Herrera, Teacher, commented on the Ethnic Studies Course. She stated that staff have also had conversations about having an Ethnic Studies Course pilot for the Puente Program.

Dr. Schulze added that there is two FTE available at Pittsburg High School as well as funds from the Teacher Effectiveness Grant that have been set aside for five years with built in professional development funds.

Motion to implement the Ethnic Studies course as a graduation requirement for the graduating class of 2028.

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

Final Resolution: Motion Carries

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

9.03 Acceptance of Audit Report from Christy White, A Professional Accountancy Corporation, for the 2020-2021 Fiscal Year for Bond Measures E, L, N, P (Mr. Scott)

Kyle Montgomery, Christy White representative, provided a brief summary presentation on the audit report for Bond Measures E,L,N,P for the 2020-2021 fiscal year. He explained that there were no findings in the audit report.

Mr. Borjon, Citizen's Bond Oversight Committee member, shared that the committee received a presentation on the audit report and approved the audit. He explained that he has been involved in the committee for many years and believes they have done a great job presenting the information. He noted that Pittsburg residents have been generous with the four bonds.

Staff recommended the Board hear the audit reports for Measure E, L, N, P bond building fund of Pittsburg Unified School District.

Motioned by Heliodoro Moreno, seconded by Taylor Sims.

Final Resolution: Motion Carries

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

9.04 Acceptance of Audit Report from Christy White, A Professional Accountancy Corporation, for the 2020-2021 Fiscal Year for Parcel Tax, Measure S (Dr. Schulze)

Staff recommended the Board hear the audit report for Parcel Tax, Measure S of Pittsburg Unified School District.

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

Final Resolution: Motion Carries

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

Mr. Smith thanked Mr. Borjon for serving on the Citizen's Bond Oversight Committee.

Mr. Moreno shared that although it is not reflected in the audits, it is a great conservation of the music and arts program and commended the district.

9.05 Discussion of Board Committees through December, 2022 (Dr. Schulze)

Motion to approve Board Assignments on Board Committees revisions to the CCCSBA, Budget and Facilities Committees.

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

Final Resolution: Motion Carries

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

Dr. Woolridge asked to withdraw himself from the Budget Subcommittee.

Mr. Moreno asked to be the Board representative for the Budget Subcommittee and the Facilities Subcommittee.

Dr. Woolridge shared that he would soon become a Contra Costa County School Board Association officer and would also need to withdraw himself from representing PUSD at the CCC School Boards Association.

Ms. Sims volunteered to represent the district for the CCC School Boards Association.

9.06 ROLL CALL: Resolution Number 21-22, Amendment #1, Yearly Authorizations and Signature Levels (Dr. Schulze)

Staff recommended the Board approve Amendment # 1 for Resolution Number 21-22, yearly authorizations and signature levels to add the Board provisional appointment to Mr. Heliodoro Moreno.

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

Final Resolution: Motion Carries

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

9.07 ROLL CALL: Resolution Number 21-30 Recognizing Jewish American History Month (Mr. Smith)

Adopted Resolution #21-30 Recognizing Jewish American History Month with recommended revisions

Motioned by Taylor Sims, seconded by George Miller.

Final Resolution: Motion Carries

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

Mr. Moreno asked to include his requested additions and revisions to the resolution.

Mr. Smith asked that the website of the local community be referenced in the resolution.

9.08 ROLL CALL: Resolution Number 21-28 - Resolution to Support Measures to Decrease Access to Nicotine to Youth in Pittsburg (Dr. Schulze)

It was recommended the Board approve Resolution # 21-28: Resolution to Support Measures to Decrease the Access to Nicotine to Youth in Pittsburg.

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

Final Resolution: Motion Carries

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

9.09 New Job Description - Registrar (Ms. Castro / Mr. Molina)

Staff recommended the Board review and approve the job description for the Registrar position.

Motioned by Taylor Sims, seconded by Heliodoro Moreno.

Final Resolution: Motion Carries

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

Dr. Woolridge asked if administration consulted with PHS staff to see if the position met their needs.

Mr. Molina shared that PHS staff were consulted and are continuing the discussion on their needs.

9.10 Memorandum of Understanding and Agreement with Contra Costa County Office of Education Teacher Induction Program (Ms. Chen)

Staff recommended the Board approve the Memorandum of Understanding and Agreement with Contra Costa County Office of Education Teacher Induction Program for the 2022-2023 school year.

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

Final Resolution: Motion Carries

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

9.11 Agreement between Sprinkle Me Learning Academy and Pittsburg Unified School District (Ms. Leber and Ms. Handy)

Staff recommended the Board approve the agreements between Sprinkle Me Learning Academy and the After School Program and Hillview Junior High School.

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

Final Resolution: Motion Carries

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

Mr. Smith asked to receive information on the number of students who will be served and the number of staff members in the program.

Mr. Molina stated that the information would be shared with the Board.

Dr. Woolridge asked that the Board receive the measurements and goals in a Friday Letter.

Dr. Schulze noted that the Board had made it a requirement for the measurements to be included for contract renewals. She added that in terms of needs, measurement, and goals, as a governance team it was decided that it was not required for every item but only on major items brought to the Board.

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

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

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

Final Resolution: Motion Carries

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

9.13 ROLL CALL: Resolution 21-26, Intent to Offer or Expand Full-Day Transitional Kindergarten and Kindergarten, and Authorize Projects and Filing of Applications for Funding under the California Preschool, Transitional Kindergarten and Full-Day Kindergarten Facilities Grant Program. (Mr. Scott)

Staff recommended the Board approve the attached Board Resolution 21-26, Intent to Offer or Expand Full-Day Transitional Kindergarten and Kindergarten, and Authorize Projects and Filing of Applications for Funding under the California Preschool, Transitional Kindergarten and Full-Day Kindergarten Facilities Grant Program. Motioned with recommended revisions.

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

Mr. Moreno commented on missing words in the resolution. He requested that the word "at" be added before "Los Medanos" in the first and second Whereas. He noted that the word "the" was missing before "exclusive purpose" in the last Whereas. He asked that the changes be made and recommended the resolution be approved with the changes.

9.14 Approve proposal from Consolidated Safety Services for DSA Inspections Services for PUSD Solar+Battery Storage Resiliency Project (Mr. Scott)

Staff recommended the Board approve proposal from Consolidated Safety Services for DSA Inspection Services for PUSD Solar+Battery Storage Resiliency Project.

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

Final Resolution: Motion Carries

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

9.15 Acceptance of Donation of 6 Backpacks filled with school supplies from Mari Ward (Ms. Leber)

Staff recommended the Board accept the donation of six backpacks filled with school supplies donation from Mrs. Mari Ward estimated at \$300.00

Motioned by Heliodoro Moreno, seconded by Taylor Sims.

Final Resolution: Motion Carries

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

9.16 Acceptance of Donation from Josten's to Martin Luther King, Jr., Junior High School for the 2021-2022 School Year (Mrs. Stevenson)

Staff recommended the Board accept the donation from Josten's to Martin Luther King, Jr., Junior High School in the amount of \$72.00 for the 2021-2022 school year.

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

Final Resolution: Motion Carries

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

9.17 Acceptance of Donation from Pittsburg Community Theatre (PCT) to Pittsburg High School Little Theatre (Dr. Schulze)

Staff recommended the Board accept the donation from Pittsburg Community Theatre (PCT) to Pittsburg High School Little Theatre for upgrades to their lighting console.

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

Final Resolution: Motion Carries

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

9.18 Acceptance of a Scholarship Donation from Ms. Sims and Dr. Woolridge to Pittsburg High School for the 2021-2022 School Year (Dr. Schulze)

Staff recommended the Board accept the donation from Ms. Sims and Dr. Woolridge for the Board of Education Public Service Scholarship in the amount of \$1,000.00 for the 2021-2022 school year.

Motioned by Heliodoro Moreno, seconded by Taylor Sims.

Final Resolution: Motion Carries

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

10. Communications

10.01 Comments from the Public, Community Organizations, Employee Representatives

There were no comments.

11. Board Requests

11.01 Information Requests

Ms. Sims requested to know which Community Based Organizations (CBO) the district works with. She requested to discuss a possible survey for the district's ethnic groups to see where they feel they need support. She added that she

would like to receive information on the cost of adding 3 to 5 therapists for staff and also the cost of adding a Community School Coordinator.

Dr. Schulze shared that the district applied for a Community Schools grant and will hear in May the decision. She added that the grant would allow the district to add a Community Schools Coordinator at the two junior high schools who do not have one.

11.02 Agenda Requests

Dr. Woolridge stated that he requested an agenda item to discuss parent appreciation but it has not been placed on an agenda and shared that it could be taken off from the Board's requests.

Mr. Moreno asked to discuss scheduling a Board Retreat.

12. Adjournment

12.01 Next Regular Board Meeting - May 11, 2022

The meeting adjourned at 10:58 PM.