

Regular Board Meeting Minutes (Wednesday, May 11, 2022)

**Members present**

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

**Members absent**

Taylor Sims and Alejandra Cortez, Student Board Member

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

**1.01 Call To Order**

Meeting called to order at 5:02 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 6:24 PM**

**3.02 Recognition: Rancho Medanos Junior High School Student Reclassification (Ms. Fortney)**

Ms. Fortney, Principal, and Ms. Martinez, teacher, recognized the Rancho Medanos Junior High School scholars who were reclassified from English Learner status to Fluent English Proficient status.

Ms. Nelson, Foothill Elementary Principal, recognized the Foothill Elementary School Student Council.

The Board and Superintendent thanked scholars for attending the meeting and commended them for their work.

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

**4.01 Pledge of Allegiance**

**4.02 Agenda Reorganization**

None.

**5. Closed Session Report / Action**

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

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

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

Final Resolution: Motion Carries 4/0

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

Mr. Chamberlain reported that the Board denied the unpaid leave of absence for employee ID #6273 from June 4, 2022 through July 1, 2022.

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

Final Resolution: Motion Carries 4/0

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

Mr. Chamberlain announced that the Board reviewed the reclassification or upgrade requests based on the panel's recommendations for the following positions:

- Bus Driver / Trainer reclassification from Range 34 to Range 38

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

Final Resolution: Motion Carries 4/0

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

- School Bus Driver / Relief Bus Driver reclassification from Range 33 to Range 35

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

Final Resolution: Motion Carries 4/0

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

- One Equipment Repair Assistant upgraded to Equipment Repair Worker Upgrade from Range 38 to Range 40

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

Final Resolution: Motion Carries 4/0

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

- One District Secretary II upgraded to District Secretary III upgrade from Range 33 to Range 35

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

Final Resolution: Motion Carries 4/0

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

- Maintenance & Operations Technician upgraded to Maintenance and Operations Specialist reclassification from Range 39 to Range 44

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

Final Resolution: Motion Carries 4/0

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

- One School Clerk I upgraded to Principal's Secretary I upgrade from Range 28 to Range 36

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

Final Resolution: Motion Carries 4/0

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

Mr. Chamberlain announced the Board approval of appointment of Christina Lewis-McGee to the position of Comprehensive Coordinated Early Intervening Services Instructional Specialist (CCEIS).

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

Final Resolution: Motion Carries 4/0

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

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

None.

## **6. Comments**

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

Mr. Smith explained that public comments would be limited to a total of 30 minutes.

Public Comment: Chris Coan, PEA President, commented on the importance of certificated and classified staff.

Public Comment: Celia Medina Owens commented on PEA bargaining and salary increase.

Public Comment: Akeem Ajani commented in support of counselors and salary increase.

Public Comment: Andrea McKinney commented in support of salary increase for school counselors.

Public Comment: Pamela Butler-Harris commented on the equity work in the district and in support of salary increase for teachers.

Public Comment: Kim Raynor Jones commented in support of salary increase for school counselors.

Public Comment (virtual): Michelle Redfoot commented in support of salary increase for teachers.

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

Ms. Cortez was absent.

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

I want to thank the City of Pittsburg for hosting the My Brother's Keeper event today. It was wonderful to see all of our young male scholars at that event. I really appreciate the leadership the city is doing on this and the partnership with us as well. I also want to acknowledge the Pittsburg Adult Education Job Fair, they had about 200 people go through the job fair today. It was wonderful to see how that has grown, they hosted this outside today and had a lot of companies, including us, there and businesses to recruit as well. Finally, I do want to say thank you and I want to acknowledge all of our staff. It was teacher appreciation week last week, we have classified appreciation week next week and today is California Day of the Teacher. I know it is challenging, and it is challenging for us too, we want to give everyone the world and we are always going to do our best to do as much as we can for our staff, our scholars and also maintain our status of being able to control our destiny and our budget. It is a balance and I am confident that we can get there tomorrow. I appreciate the partnership and the discussion and all of the information and the stories that people take their time out to come and share with us and we can never say thank you enough. We are confident and hopeful that we can come to an agreement tomorrow because it is not good, and we know it is hard for everyone and stressful too. Thank you so much.

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

Mr. Moreno - I attended the My Brother's Keeper Local Action Summit today and LMC. It was great to see all of our students that attended from both PHS and Black Diamond High School. I want to say thank you to all the PUSD staff, both administrators and counselors that were present with our students at this event. I think it was great to hear from our young men of color about what they would like to see, what affects them, and what they think would help them moving forward. I think that was a great summit and I look forward to working with the city and other community partners to continue that discussion. Aside from that, I also wanted to mention that this past Friday, May 6th, 2022, I attended the Random Acts of Theater 2022, theater event at the Little Theater at Pittsburg High School put on by Mrs. Huntsinger's students. I attended the entire event, I think it was great. The students did a great job, they prepared very well and each one of the performances were mind blowing. The students looked like advanced theater students. They were really into it and not only gave a great presentation but just the words that they spoke about their topic was well done and well researched and I want to congratulate all of the students and of course Mrs. Huntsinger as well for the great job she did with that. It is no wonder why she's our teacher of the year because of the great job she is doing with the students. I learned that her first year at Pittsburg High School was my senior year at the high school when she was Ms. Little and now Mrs. Huntsinger. I want to say it was a great event, thank you.

Mr. Miller - I just want to thank all of our teachers, counselors, and staff for all of their hard work they do for Pittsburg. We do appreciate you, we want to work with you but most of all, you are the people that lead this school district so we do appreciate you and we want to make you happy and hoping for the best, thank you.

Dr. Woolridge - I got to last week, attended a WASC visit at a school district and it kind of made me think about Black Diamond. For their continuation school, they have a student report to the board every other month and report out activities, and being that our student trustee is only coming from Pittsburg High School, if there is a way to have a conversation about having a second student trustee that sits on the board from Black Diamond. Pittsburg High School would select one and Black Diamond would select one like this district does, or having it where the student from Black Diamond comes every other month and reports out on what they are doing. Our student trustees are supposed to represent every student in the district, they are only representing Pittsburg High School. Black Diamond, I feel, is left out. Secondly, being that we didn't meet during Teacher Appreciation Week, I want to be thankful for California Day of the Teacher. When I think about all of the great teachers that I had, so many teachers who made sure that I didn't fall by the wayside. That will be something that will always remain in my heart. Those people who were there to make sure that student in need made it and be able to sit on this board. I continue to be appreciative of teachers. Now I am a teacher because of those great people who thought enough of me to say that I am worth their time and their attention, thank

you.

Mr. Smith - I want to thank staff for our very informative LCAP workshop that we had. I attended the honors night and it was great to see the community come out, participate and provide some of the scholarships for our scholars. I believe it was like \$159 thousand or somewhere in that area, in scholarships presented to our scholars. I want to thank the community programs that presented and everybody who participated in that, it was good to see that. I also attended the Senior Night for the baseball game and they beat Antioch, so that was good to see. I also heard that they have reached the BVAL championship game and I want to wish them the best in that effort, hopefully they win and be back to back champions. I also attended the retirement celebration for assistant principal at Pittsburg High School, Ms. Connie Spinatto, it was good to see everybody out and support and give her the love she deserves as she retires. I attended the My Brother's Keeper along with Mr. Moreno and Dr. Schulze and some of the staff. Mr. Moreno talked about that but I think that is a program where we are under the umbrella of IYT so we hope to see all of those collaborate and do good things not only in the district but in the community also.

## **7. Recognition**

### **7.01 Recognition of Teacher of the Year, School Counselor of the Year, and Classified of the Year (Ms. Castro)**

Ms. Castro presented the staff who were recognized for Teacher of the Year, School Counselor of the Year, and Classified of the Year.

The Board and Superintendent presented each who attended with a certificate of recognition.

Makaela Huntsinger was recognized as Teacher of the Year. Kim Raynor was recognized as School Counselor of the Year. Luz Aguilar Ferrell, Bilingual Aide was recognized as Classified of the Year. Synitha Walker, College & Career Center Technician, was recognized as Classified of the Year. Louie LaCasse, Athletic Facilities Grounds Specialist, was recognized as Classified of the Year. John Esquibell, Plumber, was recognized as Classified of the Year. Perla Ortega, School Bus Driver, was recognized as Classified of the Year.

### **7.02 Recognition: Latinos Unidos Club - La Posada Celebration (Mr. Molina)**

Mr. Molina introduced Ms. Eugenia Rodriguez, Teacher, who acknowledged the community members who donated towards the 2021 La Posada Celebration held at Pittsburg High School. She explained that many community members, businesses and music groups assisted with ensuring that the La Posada Celebration was a success.

She presented awards of appreciation and certificates from the Board of Education and Superintendent to those who donated and volunteered at the event.

The Board and Superintendent thanked each member for their contributions towards making the La Posada Celebration a memorable event for scholars, their families and the community.

## **8. Information / Reports / Discussion**

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

Dr. Schulze provided a detailed presentation on Pittsburg and County Data, updates on vaccination and testing requirements, vaccination clinics in PUSD, Expanded Learning Opportunity Program and shared graduation and promotion dates.

She explained that Covid-19 cases have risen and asked the community to be aware. She shared the percentages of fully and partially vaccinated people for Pittsburg and Contra Costa County.

She noted that the school district continues to share information on current student and staff positive cases in the district. She thanked maintenance staff for helping with the vaccination clinics held in the district and shared the schedules for each clinic.

She shared updates on the Early Learning Opportunity Program. PUSD received 2.8 million dollars for the Early Learning Opportunity Program that need to be used before June 30, 2023. Funds are ongoing efforts from the State to ensure TK-8 grade students receive expanded instructional opportunities outside of the regular instructional day and the district's

goal is a 9 hours day.

Requests for Proposals were issued to look for programs and services for the afternoon portion of the 9-day Elementary Summer Institute. She shared that awardees would be notified within the week. She added that a Request for Proposals was being worked on for the 2022-2023 school year and businesses would be able to apply and submit proposals for programs to offer scholars.

She shared that she was pleased the district can do this for scholars and the community.

Additionally, a Special Budget Accountant would be needed for the ELO-P program which would be paid out of the grant to monitor the grant funds and make sure someone is able to monitor the program and funds.

She shared the graduation and promotions dates and times and announced that they would be held in-person.

Dr. Woolridge asked if providers who apply would be able to select which sites they would like.

Dr. Schulze shared that depending on the activity provided, staff will review the requirements and make determinations. She added that staff will also ask for clarification from providers who submit proposals if there are questions in terms of costs. She explained that the district wants to make sure that local providers are able to plan ahead. She added that feedback from parents show they would like programs around tutoring and homework help, arts, dance, sports, etiquette and experiences that they want their children to have.

#### **8.02 Approval - Contract for Overnight Field Trip for After School Program with Friends of Camp Concord (Ms. Handy)**

Ms. Handy presented the request for approval of the contract for an overnight field trip for scholars attending the After School Program to attend Friends of Camp Concord in Lake Tahoe.

Mr. Moreno shared that this would be a great opportunity for scholars.

Mr. Smith asked to know who would be in charge of the scholars attending.

Ms. Handy answered that she was in the process of recruiting staff to participate.

Mr. Smith asked that the information be included when the request returns for action.

#### **8.03 Resolution #21-34 Declaring June 2022 to be Lesbian, Gay, Bisexual, Transgender, Queer (LGBTQ+) Pride Month (Dr. Schulze)**

Dr. Schulze shared that the prior year, the board passed the resolution as a district to have Pride Month and to also raise the Pride Month flag to show symbolic support to all LGBTQ+ scholars. She added that a Pride Progress flag would be raised at each of the schools and district offices.

Dr. Woolridge thanked Dr. Schulze. He added that staff have been advocates for this as well.

Dr. Schulze commented that the PEA President has been fantastic at collaborating on Professional Development and has partnered to hold a 2-hour PD session in August with the Rainbow Community Center to have a session on how to support LGBTQ+ scholars in the classrooms.

#### **8.04 2023-2024 School Calendar (Ms. Castro)**

Ms. Castro presented the 2023-2024 School Calendar. She explained that the Calendar Committee was presented two models to review in which one had an October break. A survey was shared with staff and families to receive feedback on which calendar they preferred.

She shared survey results and shared that over 1,000 parents submitted their feedback.

Mr. Smith asked if comments were received from parents who do not want an October break.

Ms. Castro answered that many of the comments were similar and included concerns of lack of childcare during that time.

Mr. Miller asked why the district began to look into a week off in October.

Mr. Smith shared that the district began to look into that because of what surrounding districts have done.

Ms. Castro added that the way the calendar was constructed, school would begin approximately 2 days earlier than usual to accommodate the week off in October.

Mr. Moreno expressed appreciation for the additional outreach to parents and added that the responses would allow him to make a more informed decision.

Dr. Woolridge asked for clarification about the calendar and the holidays.

Ms. Castro noted that a correction on the colors would be made and that a holiday in April might be an error. She shared that the corrections would be made prior to the board's action.

Public Comment: Tasharie Ameral commented on the proposed calendar.

#### **8.05 Revised Job Description for Maintenance and Operations Technician (CSEA) (Ms. Castro)**

Ms. Castro presented the revised job description for the Maintenance and Operations Technician position. She stated that as part of the reclassifications, the job description had additional duties added that were already performed by the current employee.

Dr. Woolridge asked that the additional duties be highlighted when the job description returns for action.

#### **8.06 Contract between Aspire Youth Engagement Programs and Pittsburg Unified School District's After School Programs Summer Day Camp (Ms. Handy)**

Ms. Handy presented the contract between Aspire Youth Engagement Programs and PUSD. She explained that the services would provide opportunities for scholars attending the PUSD After School Program's Summer Day Camp.

Mr. Moreno stated that it looks like a good program. He asked that programs similar to this be presented with the need, goals, measurements and outcomes.

Mr. Smith noted inconsistencies in the proposal attached and asked for clarification on the amount of weeks for the program and the amount of weeks the district would be billed for.

Dr. Woolridge pointed out that rent and utilities were also included in the proposal and asked for clarification.

Mr. Smith asked if the supplies purchased for the program would be accounted for and if staff would ensure that those supplies are maintained in the district.

Ms. Handy answered that she would provide answers to their questions when the contract returns for action.

Dr. Schulze noted that the costs for rent and utilities in the proposal were included when the program was looking for a facility. She added that the program would be located in PUSD and the proposal would be updated to reflect the change.

Mr. Smith asked that the contract be finalized and with the correct information when it returns for board action.

Public Comment: Rachel Foster commented in support of the Aspire Youth Program.

Mr. Smith said that the Board is familiar with Aspire's great work.

Dr. Schulze explained that the requests are in regard to the contract information provided, not the program itself.

**8.07 Approve the proposal with Faber Communications Corp. to update the existing camera system in school buses (Mr. Belasco)**

Mr. Belasco presented the request to approve the proposal with Faber Communications Corp. to update the existing camera systems in school buses. He explained that the existing technology is standard and the update would update the cameras to become high definition. He added that this would allow staff to capture video from the rear seats to the front of the bus and the update would also increase the recording capacity.

**8.08 Approve the proposal from Tyler Technologies for the student accountability system on school buses (Mr. Belasco)**

Mr. Belasco asked the Board to consider the approval of the proposal from Tyler Technologies for a student accountability system on school buses. He shared a presentation and provided information on the system in consideration.

He explained that the district does not have an accountability system when scholars get on and off school buses. He added that the system would allow the district to know who is on the bus and provide turn-by-turn navigation for drivers for routes. Additionally, students would use a card when getting on the bus.

He shared in detail the features that are included in the accountability system and noted that parents would be able to use an app to receive information on where their student is while on the bus.

Dr. Woolridge asked to know the current system used to identify students when they get on the bus.

Mr. Belasco stated that no system is in place at the time.

Mr. Moreno shared concern on the lack of accountability system and stated that the requested system would be great to have.

**8.09 New Board Policy (BP) 4033 - Lactation Accommodation (Ms. Castro)**

Ms. Castro presented the new Board Policy for Lactation Accommodation. She explained that the district did not currently have a policy and the presented policy was recommended by CSBA.

Mr. Moreno asked for clarification on the sink requirement for the lactation rooms and asked if that limits the locations at every site.

Ms. Castro shared that prior to COVID, staff designated spaces and the sink would be designated and not necessarily in the same room.

Dr. Woolridge asked to receive a list of locations and the status for the lactation rooms at sites.

Ms. Castro shared that staff have a list of the rooms.

**9. Consent Items**

**9.01 Minutes for March 16, 2022 (Dr. Schulze)**

Approval of the February 16, 2022 board minutes.

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

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

Final Resolution: Motion Carries 4/0

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

**9.02 Minutes for March 21, 2022 (Dr. Schulze)**

Approval of the February 16, 2022 board minutes.

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

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

Final Resolution: Motion Carries 5/0

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

**9.03 Citizens' Bond Oversight Committee Meeting Notes (Mr. Scott)**

Staff recommended the Board approve the April 6, 2022 Citizens' Bond Oversight Committee Meeting Notes.

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

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

Final Resolution: Motion Carries 4/0

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

**9.04 Approval to Discard Obsolete Equipment/E-Waste (Mr. Belasco)**

Staff recommended the Board of Trustees approve the disposal of obsolete and broken equipment to recycle as e-waste and universal waste that is no longer functional for use.

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

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

Final Resolution: Motion Carries 4/0

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

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

Staff recommended the Board approve 2 Physical Education waivers for students #47217 and #47216 at Pittsburg High School.

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

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

Final Resolution: Motion Carries 4/0

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

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

Staff recommended the Board adopt the updated language for Board Policy (BP) 5145.7 - Sexual Harassment.

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

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

Final Resolution: Motion Carries 4/0

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

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

Staff recommended the Board approve the out-of-state travel for Director, Matthew Belasco and Supervisor, Robyn



Owens to attend the STN EXPO + Green Bus Summit conference on July 15 - July 20, 2022 in Reno, Nevada.

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

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

Final Resolution: Motion Carries 4/0

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

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

Staff recommended the Board accept the list of contractors that have submitted a registration application.

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

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

Final Resolution: Motion Carries 4/0

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

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

Staff recommended the Board accept the list of General, Mechanical, Electrical, and Plumbing contractors that have submitted pre-qualification packages and have been qualified by the Facilities Department to do work for Pittsburg Unified School District for 2022.

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

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

Final Resolution: Motion Carries 4/0

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

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

Staff recommended the Board approve the purchase of a van for the IT Department.

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

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

Final Resolution: Motion Carries 4/0

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

**9.11 PROCEDURAL: Approval of Consent Agenda**

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

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

Final Resolution: Motion Carries 4/0

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

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

**10.01 ROLL CALL: Resolution #21-31 Teacher Appreciation Week (Dr. Schulze)**

It was recommended that the Board retroactively adopt Resolution #21-31 in recognition of Teacher Appreciation Week during May 2 - 6, 2022.

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

Final Resolution: Motion Carries 4/0

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

**10.02 ROLL CALL: Resolution #21-32 Classified School Employee Week (Dr. Schulze)**

It was recommended the Board adopt Resolution #21-32 in recognition of Classified School Employee Week during May 15 - 21, 2022.

Motioned by Heliodoro Moreno, seconded by George Miller.

Final Resolution: Motion Carries 4/0

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

**10.03 ROLL CALL: Resolution #21-33 Asian Pacific American Heritage Month (Dr. Schulze)**

It was recommended that the Board adopt Resolution #21-33 recognizing May Asian Pacific American Heritage Month.

Motion by Heliodoro Moreno, second by De'Shawn Woolridge.

Final Resolution: Motion Carries 4/0

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

**10.04 ROLL CALL: Resolution #21-35, Student Mental Health Awareness Week (Dr. Catalde)**

Staff recommended the Board approve Resolution Number 21-34 ,Student Mental Health Awareness Week with additions recommended by Dr. Woolridge

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

Final Resolution: Motion Carries 4/0

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

Dr. Woolridge recommended that something be added to the resolution related to supporting and promoting mental health awareness such as an action to promote awareness. He recommended that language be added to the resolution to promote awareness for mental health.

**10.05 Out of Country Travel - Spanish Embassy Summer Institute Educational Exchange (Ms. Guardado)**

Staff recommended the Board approval of the Out of Country Travel - Spanish Embassy Summer Institute Educational Exchange.

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

Final Resolution: Motion Carries 4/0

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

Ms. Guardado asked the Board to approve the request for out of state travel for teachers. She shared that the trip would be an opportunity for selected teachers to go to Spain. She explained that the Spanish Embassy would cover costs except for travel and meals. She added that as the district finds out who would attend, the information would be shared with the Board.

Mr. Moreno commented that it would be great and thanked Ms. Guardado for including the Goal, Need, Measurement and Outcomes in her background information. He asked that teachers keep in mind that although there is correct grammar for Spanish, there is regionalism in the Spanish language and it is important to respect that. He added that there have been times where teachers have not respected regionalisms of students and everyone should be respectful of all countries that speak Spanish and are different.

Ms. Guardado shared that the institute would focus on the way teachers teach and not just Castilian Spanish.

Mr. Smith asked to know who would make the decision of who would attend.

Ms. Guardado answered that those who were interested and applied would be considered by the Spanish Embassy and

the embassy would make the decision.

**10.06 Overnight Field Trip- Martin Luther King, Jr., Junior High School to Washington DC on June 5-9, 2022 (Mrs. Stevenson)**

Staff recommended the Board approve an overnight field trip to Washington DC for eight 8th grade Martin Luther King, Jr., Junior High School scholars on June 5-9, 2022.

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

Final Resolution: Motion Carries 4/0

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

Ms. Burns, 8th grade teacher, shared information about the overnight field trip to Washington, D.C..

She announced that scholars would visit historical sites and learn about history while on the trip. She added that for some scholars, the trip would be their first time outside of California and shared excitement about visiting Dr. Martin Luther King, Jr. 's memorial.

Mr. Moreno expressed that visiting Washington D.C., was a great experience for him and thanked Ms. Burns for doing this for the scholars.

**10.07 Physical Education Exemptions for 1 student at Pittsburg High School (Mr. Whitmire)**

Staff recommended the Board approve 1 Physical Education waivers for student #50566 at Pittsburg High School.

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

Final Resolution: Motion Carries 4/0

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

**10.08 2022-2023 PEA Sunshine Proposal from Pittsburg Unified School District (PUSD) to Pittsburg Education Association (PEA) for Salary and Benefits Only (Ms. Castro)**

Staff recommended that the Board hear the Sunshine Proposal from Pittsburg Unified School District (PUSD) to Pittsburg Education Association (PEA) for the 2022-2023 School Year to include Salary and Benefits only.

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

Final Resolution: Motion Carries 4/0

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

**10.09 2021-2022 CSEA Sunshine Proposal from Pittsburg Unified School District (PUSD) to California School Employees Association (CSEA) - Layoff Procedure (Ms. Castro)**

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

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

Final Resolution: Motion Carries 4/0

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

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

Staff recommended the Board approve the Annual Statement of Need for Emergency 30-Day Substitutes for the 2022-2023 School Year.

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

Final Resolution: Motion Carries 4/0

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

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

Staff recommended the Board approve the Declaration of Need For Fully Qualified Educators for the 2022-2023 School Year.

Motioned by Heliodoro Moreno, seconded by George Miller.

Final Resolution: Motion Carries 4/0

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

**10.12 New Job Description - Expanded Learning Programs District Coordinator (Ms. Castro / Mr. Molina)**

Staff recommended the Board approve the job description for the Expanded Learning Programs District Coordinator

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

Final Resolution: Motion Carries 4/0

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

**10.13 Installation of Electric Vehicle Chargers Schools Program for Los Medanos Elementary and Martin Luther King Jr. JHS (Mr. Belasco)**

Staff recommended the Board approve the Installation of electric vehicle chargers at Los Medanos Elementary School and Martin Luther King Jr. Junior High School.

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

Final Resolution: Motion Carries 4/0

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

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

Staff recommended the Board approve the Child Nutrition Services Department to go out to bid for General Milk and Dairy items.

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

Final Resolution: Motion Carries 4/0

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

**10.15 Approve Change Order No. 1 to NetXperts, Inc. Contract for Replacement of the District's Wireless Access Points (Mr. Melodias)**

Staff recommended the Board approve Change Order No. 1 to NetXperts, Inc. Contract for Replacement of the District's Wireless Access Points.

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

Final Resolution: Motion Carries 4/0

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

**10.16 Award Contract to BuildCorp, Inc. for the Willow Cove ES Kindergarten Restrooms Project (Mr. Scott)**

Staff recommended the Board to award the contract for the Willow Cove ES Kindergarten Restrooms Project to BuildCorp, Inc.

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

Final Resolution: Motion Carries 4/0

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

**10.17 Acceptance of the Grant from Contra Costa Water District for Pittsburg Adult Education Center & Foothill Elementary School (Mr. Belasco)**

Staff recommended the Board approve the acceptance of the grant from Contra Costa Water District to Pittsburg Adult

Education Center and Foothill Elementary School.

Motioned by Heliodoro Moreno, seconded by George Miller.

Final Resolution: Motion Carries 4/0

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

**10.18 Acceptance of Donation from Rio Vista Rotary Club to Los Medanos Elementary for Physical Education Equipment (Ms. Estrada)**

Staff recommended the Board accept the donation from Rio Vista Rotary Club to Los Medanos Elementary in the amount of \$1,600.00

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

Final Resolution: Motion Carries 4/0

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

**10.19 Acceptance of Donation from V.F.W. Pittsburg Post #1898 to Willow Cove Elementary School (Ms. Borquez)**

Staff recommended the Board accept the donation from V.F.W. Pittsburg Post #1898 to Willow Cove Elementary School in the amount of \$500.00

Motioned by Heliodoro Moreno, seconded by George Miller.

Final Resolution: Motion Carries 4/0

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

**10.20 Acceptance of Donation from The Blackbaud Giving Fund/Chevron to Pittsburg High School (Mr. Whitmire)**

Staff recommended the Board accept the donation from The Blackbaud Giving Fund/Chevron to Pittsburg High School in the amount of \$200.00

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

Final Resolution: Motion Carries 4/0

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

**11. Communications**

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

Public Comment: Yesenia Roman, Parent, shared information about the 2022 PAACT Graduation and invited the Board to attend.

**12. Board Requests**

**12.01 Information Requests**

There were no requests.

**12.02 Agenda Requests**

Dr. Woolridge asked for a discussion about incorporating a second student board member from Black Diamond High School to hear from their student body as well.

Mr. Miller and Mr. Smith agreed.

**13. Adjournment**

**13.01 Next Regular Board Meeting - May 25, 2022**

The Meeting adjourned to Closed Session with nothing to report out at 9:32 PM.

Closed session convened at 10:35 PM