

## **Regular Board Meeting Minutes (Wednesday, May 25, 2022)**

### **Members present**

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

### **Members absent**

Taylor Sims

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

#### **1.01 Called to Order at 5:00 PM**

### **2. Closed Session**

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

### **3. Community & Parent Recognition - 6:15 PM**

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

#### **3.02 Recognition: English Language Proficiency Assessment of California (ELPAC) Assessors (Ms. Guardado)**

Ms. Guardado introduced 23 individuals who have demonstrated dedication as ELPAC assessors. She thanked each assessor for their passion for advocating for scholars' needs and their amazing work in supporting English learners in the district. She presented each with a certificate of appreciation.

The Board and Superintendent thanked each assessor for their work and their contribution to scholars in PUSD.

### **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. Castro reported the personnel actions were approved as presented.

Motion by George Miller, second by Heliodoro Moreno.

Final Resolution: Motion Carries 4/0

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

Ms. Castro reported that the Board approved the .2 FTE unpaid leave of absence for employee number 5574 for the 2022-2023 school year.

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

Final Resolution: Motion Carries 4/0

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

Ms. Castro reported that the Board approved the .2 FTE unpaid leave of absence for employee number 6356 for the 2022-23 school year.

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

Ms. Castro reported that the Board approved the .2 FTE unpaid leave of absence for employee number 3690 for the 2022-23 school year.

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

Final Resolution: Motion Carries 4/0

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

Ms. Castro reported that pursuant to Education Code 44954 the Board approved the formal release of temporary employees effective June 2, 2022. Employee numbers:

7051

7112

6278

7175

6402

7192

7080

7091

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

Ms. Castro reported that by a vote of 3/1 with 0 abstentions and 1 absence, the Board took action to accept the resignation of employee ID number 1569 per agreement.

Ms. Castro announced the dedicated service retirements of:

Linda Pineda, Early Literacy Coach, with special commendation for 35 years of dedicated service to the staff and students of PUSD.

Angela Stevenson, Principal of MLK Jr., JHS, with special commendation for 34 years of dedicated service to the staff and students of PUSD

John Zamora, Program Specialist, with special commendation for 5 years of dedicated service to the staff and students of PUSD.

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

None.

## **6. Recognition**

### **6.01 Recognition of Alejandra Cortez, Student Board Representative (2021-2022)**

Dr. Schulze acknowledged Alejandra Cortez for her contributions as Student Board Member. She presented Ms. Cortez with a plaque, certificate of appreciation and gift from her and the Board.

The Board thanked Ms. Cortez and congratulated her on her graduation.

## **7. Comments**

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

Chris Coan, PEA President, asked the Board to recite a land acknowledgement out of respect for indigenous people before each meeting.

Quintin Levesque, on behalf of The People's Advocacy, commented on the lack of civic education for students.

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

Thank you for such an amazing year. I think being a Student Board Member for my last year of high school was definitely a lot more than I could have ever asked for. It is such a way better experience overall and every Wednesday that we had a meeting I looked forward to being with you guys and seeing what was going to happen. Thank you so much again, I really appreciate the relationships I have been able to build with every single one of you

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

This time of the year we have so many activities and I just want to highlight a couple this evening. First of all, it is the annual College Bound Night for all of our seniors and I want to thank everyone for hosting that event and apologize that we are not there because we would all be there if we weren't here at the Board meeting. Congratulations to all of our seniors and also to all of the counselors and staff at the high school who worked to put on the event that is going on. I attended a spoken word event and I wanted to highlight that because this is something new to our district and President Smith was there as well. I really want to commend the teachers who put this together and created a space and environment for our young people to express themselves and share their talents. It was a wonderful evening and the way it was hosted outside, I think it was a creative outlet and really want to thank them for putting that together. I want to thank the PAAACT, I think the PAAACT is a great example of a community group that partners with us to elevate our scholars. The PAAACT hosted their annual in-person, 9<sup>th</sup> Annual African-American 8<sup>th</sup> Grade Promotion Ceremony and that was at MLK Jr., Junior High School this past Saturday and it was a beautiful event, with an inspiring speaker. It was wonderful to see all of the 8<sup>th</sup> grade scholars in our district. Finally, I want to thank my SuperSAC students, we had our last SuperSAC today, 4 seniors from SuperSAC are going on and I have had 2 of them since they were freshmen and the other 2 in the last couple of years. It was great to see all of the SuperSAC students. For those who don't know, that is my Superintendent Student Advisory Council. I meet with them monthly and they give advice and feedback on the LCAP and also how things are going. One particular example of a young man who is graduating, I really want to recognize that he had the idea to bringing our Certified Nursing Assistant program that we have at Adult Ed. to the high school and we were able to do that for the first year. He is not in the program, that is not his path, but he saw it as a path for others and advocated for that and I think that is a great example. It was wonderful to have that time with them and I look forward to seeing the freshman next year who join too and seeing the rest as well return in the fall, thank you.

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

Mr. Moreno – I want to send my condolences to everyone in Uvalde, Texas. We have all already heard about the 21 people, 19 elementary school students and 2 teachers who were tragically murdered. It is an unspeakable tragedy and I know that when things like this happen, for me personally, having 4 children, 3 of them in the district, it is definitely something that affects you and you want to hold them a little bit tighter when you have them in front of you. It creates concern sending them off to school and one of the things I wanted to point out aside from sending condolences it is important to reflect and to take action to make sure that all of our students are safe. One of the things that came out to me that I want to urge all parents and anyone who deals with students, is to really make sure to speak to your students and really encourage them that if they see something they say something. One of the most tragic aspects of this story, I think, is the idea that the person who did this unspeakable crime had sent messages to multiple people with pictures of weapons and ammunition and if just one would have reported it to someone then who knows, we would have been able to maybe investigate and do something. I think it is extremely important to speak to our children that if they see something to say something. It is extremely important. Aside from that, I think for me at least, it is important to really make sure that us as a district, are doing everything that we can to keep our students safe. I am requesting that a Board agenda item be added for a review of all the different steps that our district is taking to keep our scholars safe throughout the district. I think it would be good to see what those things are, for the community to see what those things are, to reassure families and teachers because they are directly affected as well by this. I think that would be appropriate and important to see and go over to let everyone know that we will do everything we can to make sure students are safe and they can learn properly.

Dr. Woolridge – I want to start with concurring with what Mr. Moreno said, I think the Robb Elementary School tragedy, I think underscores the importance of school safety. One of the things I think is the most critical job us as School Board Members have is school safety. That could look physical, verbal and now because of the pandemic, biological and we all hold that responsibility. I think that at every level of government there is a responsibility for safety for schools whether is here at the local level making sure we have personnel that is vigilant or at the State level making sure there is funding. We all have that responsibility, for me, I concur with Mr. Moreno and also adding that having access and reviewing our School Safety Plans to make sure they encompass what they are meaning to. I think another positive is thinking we did a great job with the addition of Ms. Bush's position to the district. A couple years ago had a school safety tragedy and we felt that when Mr. Ohone was in the position similar to that one we felt we needed more and I thank the district for creating a school safety position that we now have someone whose job it is to keep everyone safe. I think that is one thing we have done to make sure there is someone going around to make sure that we are top-notch in school safety and we still have more to go. We have parents who hold us accountable to make sure the treasures of their world are

safe. Everybody who comes to school to work, to learn, to grow should all have that affordance. We shouldn't be expecting teachers diving over themselves and die at work. We shouldn't expect that kids the last thing text their parents they would never see them again. We need to make sure we are on top of that and another thing, a couple of years ago we passed a resolution we passed a resolution called National ASK Day. I think that was originally for suicide prevention but this is another reason for National ASK Day. Asking a question whether at home, a teacher, an administrator, or peer to peer, asking a question saves a life. I think had someone asked a question that tragedy could have possibly been prevented because more people could have been rushed to that situation. Again, about mental health, for me my Board request is also looking at our mental health status as a district. What mental health access do students have? and how do they access so we can make sure kids who are in that traumatic situation, because from what I read online, that student was being bullied and no one came to that students rescue and when that student reached out for help, they did not get it. Second thing, I was the Board rep for Contra Costa School Boards Association, at that meeting we had the Board Reorg and we elected our new officers as well as we talked about the upcoming budget. Mr. Haria will give the presentation so I won't go into that. We will be preparing for the next meeting in the fall and we will try to reach out to school districts and school boards to make sure that everybody selects an alternate because no everyone has one and it does affect our meetings. We also want to encourage more people to come and be involved in some way.

Mr. Smith – I think Dr. Woolridge has some other great news as far as the County, he was elected president of the Contra Costa County School Boards Association.

Mr. Miller - I want to concur with Mr. Moreno and Dr. Woolridge in checking out our safety plan. I would like to thank all of the teachers and staff members for our recognition that we had for them, I think it was one of the best recognitions we've had for our staff in a long time, I appreciate it. I would like to thank the teachers and certificated staff on their patience for working with them on their contact, lets continue to work together and to make Pittsburg shine.

Mr. Smith – I think this shooting in Texas is in everybody's heart and I think that is something that it will be good to focus on. As we go back and have open houses on the schools with parents at each of those sites it would be good to touch on some of those things we have in the district so everyone is aware. It is getting towards the end of the year and it is a very busy time for all of the celebrations and all of the recognitions going on and I have a full list of things I have attended and I want to start with the Dual Immersion Grand Celebration. There were 194 scholars that received the Seal of Biliteracy. As we have our dual immersion program, we will see that number increasing. It is a seal that they get on their diploma to show they know a second language and they are fully bilingual. That was good to see, it was a great celebration I want to thank Ms. Guardado for putting that on and recognizing those scholars. I also attended the Pittsburg Student Athlete Scholarship Night, we had 4 student athletes to receive scholarships. It was Kai Green, he had a football scholarship to Montana State University Northern, Gina Ozuna got a softball scholarship at Lewis & Clark College, Taylor Shelton also got a softball scholarship to Alabama A&M University and Casey Threats got a baseball scholarship to University of San Francisco. It is great to see, this is a tough year because universities didn't have as many scholarships given out because their athletes were still eligible because of the pandemic and did not happen to play a season. I think we would have a larger number but this is one of those years and I want to congratulate those scholars for those scholarships. I also went to visit the site support services site during our Classified Employee Week. I got up at 6:00a.m. just so I could make sure I could speak to our staff that are in early like our painters and landscapers because they get out early in the morning. I wanted to get there early to make sure they get recognized because we don't see them too often. I wanted to show up and thank them for the work that they do during Classified Employee Recognition Week. The Superintendent and I went to Stoneman to recognize scholars from our scholar recognition that came to the Board. We were able recognize them and went to their school to have a special recognition for those scholars that serve on their school site council. I also went by with Mr. Haria, Mr. Scott, Mr. Belasco and principal Estrada to get a feel and to see the construction going on at Los Medanos elementary school project. That project is coming along great and we look forward to seeing that ready for the beginning of the school year. I also attended the Pittsburg High School baseball game. They hosted the NCS playoff game and they had a great season, they lost that playoff game that was hosted at home but they had a great turnout and had a great season and I want to congratulate them on the great season. I attended the employee recognition and that was a great recognition. I wanted to thank Child Nutrition for providing the food for the event. Big thanks to the HR department for putting a great program together to celebrate our employees and their various milestones. I attended the Special Olympic for Northern California Volunteer of the Year presentation

to our very own Sharon Idul that works for our Pitt Unify team. That was good, they had the Special Olympics for Northern California come out and recognize her. It was good to be in attendance and to support in that recognition. We also had a 2x3 meeting with the City and discussed some of the housing projects and we as Board need to follow up on the housing developments happening around our city. We talked about My Brothers Keeper and we attended an event at LMC where they brought a lot of scholars from the high school and to get their feedback, it was a great event so we look forward to seeing what the city does with the My Brothers Keeper program. This is a program from the Obama Foundation and is something I think would be great for our scholars. I also attended the Pittsburg High School Slam Club Pittsburg Prodigy Showcase where they had spoken word and a couple did music sections. It was great to see them express themselves and how they were feeling about various things they were feeling through spoken word, poetry and even through song. We have a lot of talented scholars here in Pittsburg. Also, the PAAACT graduation was great to see to recognize those scholars who had good grade point averages during their time in junior high. I also attended the GEAR senior class project and it was great just to see some of those scholars in there. I was able to witness some of the Java programming that was going on and their project was to create a ping pong game and they did it in Java. It was great to go by and see that also talk to scholars about the RFID, the card readers and what they wanted to do in the field of safety, which was if when everybody comes through the door, they know which door they came in through and they want to be able to track where they are going. That is a good project that they had and they were very ambitious on what they want to do and being able to track everybody's movement thought that. I told them I know that it would be a privacy thing but they said "this is how you do safety right", they were very passionate about it. It was good to see them and being a software engineer myself, I was able to have conversation and talk about some of my work experience in technology and share where they can end up. Things are going so fast and technology is moving so fast it was good to sit down and talk to them. That was a very busy time between Board meetings with a lot of things going on. It was great to see and just celebrate and recognize some of these things going on in the district.

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

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

Dr. Schulze provided a detailed presentation on updates on vaccination and testing requirements, shared County and Pittsburg data, information on vaccination clinics and COVID testing in PUSD, information on the Expanded Learning Opportunity Program, and shared dates for the graduations and promotions as well as dates for summer learning.

Dr. Schulze stated that due to the incident in Uvalde, Texas, she would immediately, with the honor of the president's request, would make sure there is additional support at elementary schools. She explained that she would add one Campus Resource Assistant at each elementary school.

Dr. Schulze announced that the State has decided that vaccination mandates would not take place for the 2022-2023 school year and the earliest implementation would be July 2023. Employee vaccination mandate or weekly testing would still be in effect.

She shared COVID case rate data and vaccination rates for the County and City of Pittsburg. Additionally, a chart of positive cases in PUSD was presented.

Updates on the Early Learning Opportunity Program included a summary of funds received, criteria for funds and program information. Dr. Schulze explained that the district would release an RFP for the 2022-2023 school year would be released and would be a great opportunity for local providers. She added that the Pittsburg Chamber would also host a workshop on grant writing to assist local providers on how they could submit proposals.

Dr. Schulze shared the dates and locations for the graduations and promotions. She added that events would most likely be full and asked that people be mindful if they are not feeling well, and consider wearing masks as well. She provided information on summer school dates and shared excitement on offering a full program for scholars.

### **8.02 Overnight Field Trip to Alliance Redwoods, Occidental, Ca. on May 24-May 26, 2023 for Parkside Elementary School (Mr. Varner)**

Ms. Chen shared the request for an overnight field trip to Alliance Redwood that would focus on science. She shared that the request came early because dates fill up quickly and staff would like to secure the dates.

### **8.03 Presentation: 2022-23 Governor's May Revised State Budget Message (Mr. Haria)**

Mr. Haria shared a detailed presentation on the 2022-23 governor's may revision update. He explained that the Governor's budget showed good news with increased LCFF funding which was almost double the LCFF formula that was presented in January. He shared in detail the differences between the Governor's budget and the May revision.

Mr. Haria presented information on the Discretionary Block Grant, Special Education funds, Expanded Learning Opportunities Program Funding, Expanded Learning Opportunities Program Infrastructure Funds, updates on Universal Transitional Kindergarten, Child Nutrition, Independent Study, available COVID-19 funds, CalPERS and CalSTRS employer contribution rates, and minimum wage increase.

The Board asked questions about the funds and made suggestions on what the funds could be used for.

Mr. Smith mentioned that there were discussions about the governor possibly giving additional funds towards special education and asked if there were additional funds given.

Mr. Haria shared that there were no changes for special education in the governor's plan but the federal funding has not been finalized which could include additional funding.

Mr. Smith noted that with special education costs rising, most people might not know that due to that, the district is forced to pay for those rising costs out of the general fund.

Mr. Haria shared reminders about Universal Transitional Kindergarten and provided updates on child nutrition. He explained that school districts must offer breakfast and lunch at no cost to students. He added that the district would still need to collect the free and reduced lunch forms from families for funding purposes.

Mr. Moreno asked to know how the district receives the free and reduced income forms and if there would be a way to rebrand it to possibly receive more from families.

Mr. Haria shared that the form would be called the Alternative Household Income Form.

Dr. Woolridge asked if there would be a way to receive feedback to see if students are satisfied with the food provided and if students actually eat the food.

Mr. Smith noted that each school does different things to see if food is eaten and added that in prior years, food has been rebranded to fit the type of food students liked.

Dr. Schulze commented that staff did a lot of calling and outreach to ask families to submit the forms. She added that the alternative income forms have been given to families earlier and are also included in the registration process.

Mr. Haria explained that for Independent Study, there would be audits to verify attendance.

Dr. Schulze noted that in the beginning of the pandemic, all districts had to implement virtual independent study and all did what was recommended to do. She added that there has been push back on the government on monetary things districts are receiving because districts did not receive guidelines.

Mr. Haria shared detailed information about the COVID-19 funds and the timelines for the district.

He also presented information about the CalPERS and CalSTRS employer contributions as well as the minimum wage increase forecast.

### **8.04 Fee Justification Study for Increase in Commercial/Industrial and Residential Construction Developer Fees (Mr. Haria)**

Mr. Haria shared that every second year, the district is able to do a fee justification study and stated that it has completed a new fee study. He shared that he suggested the study due to new housing developments expected to be completed in Pittsburg and the district should be expecting additional students in elementary, junior high, and high school. He explained that with the study, the district is required to have a public notice. The study looked at residential developments and costs. He added that the study showed that the district could increase fees for commercial, industrial and residential construction developer fees.

**8.05 Resolution 21-36, Justification for Increase in Commercial/Industrial and Residential Construction Developer Fees (Mr. Haria)**

Mr. Haria presented Resolution 21-36, Justification for Increase in Commercial/Industrial and Residential Construction Developer Fees related to the fee justification study.

**8.06 Presentation: English Language Development and Dual Immersion Update (Mrs. Guardado)**

Ms. Guardado shared detailed presentation on updates and overview of work for upcoming years for English Learners. The presentation included updates on Title III funds, addressing SEL needs, and next steps.

She shared a summary of PUSD enrollment for EIs, RFEPs, IFEPs and EOs compared the County and State which showed that the district has a higher enrollment percentage compared to the County and State.

She highlighted the languages spoken by English Learners in the district and shared the percentages of EIs by school showing that the highest amount of EIs attend Willow Cove, Pittsburg High School and Black Diamond High School.

Dr. Woolridge asked to know how students at Black Diamond High School and Willow Cove have done and if they have been successful.

Ms. Guardado shared that she would share information on the balance of classes and a breakdown of demographics to the Board.

Mr. Moreno shared that it would be beneficial to take a look at year by year percentage of LTELs and asked to know if the district is working on lowering the percentages.

Ms. Guardado shared that she would provide that year-by-year information to the Board and added that she did not predict much difference given the last three years have been different.

Mr. Moreno shared that he was concerned about the number of EIs being higher than the County and State.

Dr. Schulze commented that the district's percentage of EIs in was 32% and it wasn't so much that there was a dramatic change in our population but more of the way the tests were delivered. She added that it was a testament in creating the environment for success, for scholars to be able to test and reclassify. The initial work was a testament to Ms. Guardado bringing in testing and creating the environment and added that she would like to acknowledge the work Ms. Guardado has done.

Ms. Guardado presented graduation rates and shared that the profile of the newcomer has changed. She explained that newcomers used to typically be 14 years old and the district is now mostly seeing 16 and 17-year-old males. She added that the district is now seeing that it is more difficult to encourage them to go on the graduation pathway when they are not planning on that when they arrive.

Ms. Guardado shared information on Title III funds and provided information on how funds are used.

Additionally, she provided a breakdown of actions and services provided to address the SEL needs of PUSD's newcomers. She presented the next steps which included the addition of an ELD Coach, additional Bilingual Counselors at PHS, Summer Learning Academy, Summer Institute, and the First Annual Welcome Back BBQ for newcomers at PHS and support staff.

### **8.07 K-8 Science Textbook Adoption (Ms. Velasco and Ms. Pettric)**

Ms. Velasco and Ms. Pettric presented an update on the K-8 Textbook Adoption.

Ms. Velasco shared that the textbook adoption started in the 2021-2022 school year with a committee. She explained that staff looked at data, feedback, Board Policies, California Science framework, among other sources to select text and materials.

Ms. Pettric provided information about the process used to select materials and text for recommendation. She added that since the State of California, publishers lack on updating texts for high schools and some were not fully updated and some have been recently updated. She explained that staff would wait until next year to allow publishers to catch up with updating texts.

Mr. Moreno asked if some texts have digital components.

Ms. Pettric shared that all-are digital and also have physical texts.

Mr. Moreno expressed that he loves that because during DELAC meetings, parents shared concerns about the weight of the textbooks.

Dr. Woolridge thanked them for including Board Policy.

### **8.08 Presentation: Process for LCAP Funded Contracts for the 2022-23 School Year (Mr. Molina)**

Mr. Molina shared that contracts for renewal that are part of the LCAP would be presented to the Board. He reminded the Board about the Cycle of Inquiry which was used for the contract process. He shared that the system alignment and LCAP areas all align with the Board Goals. He noted that some data would not be attached and would be included when the contracts return for Board action and that some data might be missing because providers have not yet provided the information. He asked the Board to provide feedback or ask questions for these contracts which were items 8.09 through 8.21.

The Board asked questions and discussed the contracts.

Dr. Woolridge asked for additional data to be provided in regard to contract's effectiveness and other data related to student's attendance and other areas.

Mr. Moreno asked for clarification on student attendance related to the measurements and outcomes for contracts. He added that a lot of measurements and outcomes were different and did not have data on the individual items which made it hard for him to evaluate the programs.

Mr. Molina explained that staff have additional data but tried to focus it on attendance and GPA.

Dr. Woolridge added that when he looked at the prior year, the focus was on behavior. He noted that he did not see data on academic and behavior and asked that the data be provided when contracts return.

Mr. Moreno added that he would like to make sure the data aligns with the goals.

Mr. Smith suggested that a form be created to standardize the process and the focus.

Dr. Woolridge said that the Board should receive the information that is noted in the background that was not included.

Mr. Moreno agreed and added that some contracts state surveys were used but the survey data was not provided.

Dr. Woolridge shared concern about the information that was not provided and was mentioned.



Mr. Molina addressed the concerns and explained that data would be included to address the questions and missing information.

Dr. Schulze explained that the district does not have a standard way to pull data and shared that the Board could set aside funding for an outside provider to conduct an outside evaluation. She added that when the contracts return for action, the data to match would be included.

Dr. Woolridge asked to take a moment to appreciate Mr. Rocap gathering data and doing the work to make sure the Board is able to make data driven decisions.

The Board went through each item and asked for clarification and provided feedback.

**8.09 Renewal Agreement between The Regents of the University of California - Destination College Advising Corps and Pittsburg Unified School District for the 2022-23 school year (Mr. Whitmire)**

Mr. Whitmire presented that renewal agreement between The Regents of the University of California and the district.

**8.10 Renewal Memorandum of Understanding between Abraham Gunter Jr. and Pittsburg Unified School District for the 2022-23 school year (Mr. Whitmire)**

Mr. Whitmire presented the renewal MOU between Abraham Gunter Jr. and the district.

**8.11 Renewal Memorandum of Understanding between Poly Atamai Project and Pittsburg Unified School District for the 2022-23 school year (Mr. Whitmire)**

Mr. Whitmire presented the renewal MOU between the Poly Atamai Project and the district.

**8.12 Renewal Memorandum of Understanding between Tim Manly and Pittsburg Unified School District for the 2022-23 school year (Mr. Whitmire)**

Mr. Whitmire presented the renewal MOU between Tim Manly and the district.

**8.13 Renewal Memorandum of Understanding between Family Purpose and Pittsburg Unified School District for the 2022-23 school year (Mr. Whitmire, Ms. Handy, Ms. Megia)**

Mr. Smith asked to know what the difference was for the sites and Stoneman Elementary for the contract with Family Purpose.

Staff answered that the difference was the hourly rate.

**8.14 Renewal Contract between Lincoln Families Mental Health and Pittsburg Unified School District for the 2022-2023 school year (Dr. Catalde)**

Dr. Catalde presented the renewal contract between Lincoln Families Mental Health and the district.

**8.15 Agreement between Ro Health Nursing Staff and Pittsburg Unified School District for the 2022-23 school year (Ms. Clark)**

Ms. Clark presented the agreement between Ro Health Nursing Staff and the district.

**8.16 Renewal Contract between Edgenuity Inc. and Pittsburg Unified School District for the 2022-23 school year (Ms. Pettric)**

Mr. Moreno asked to know what the Edgenuity contract would be primarily used for.

Mr. Molina shared that the contract between Edgenuity and the district would be for the Evening School and Virtual Independent Study.

Mr. Moreno asked to know how many students use the program and how many receive credits towards graduation.

Ms. Pettric explained that the Edgenuity curriculum is available for Pittsburg High School and Black Diamond High School for credit recovery purposes. She added that the program is used in the Independent Study program and will continue to use it for that purpose.

Public Comment: Tim Manly, commented that he does not have an office but is around for any need.

Mr. Smith thanked Mr. Many for the visibility and shared that he does see him by the fountain.

**8.17 Renewal Agreement between Curriculum Associates, I-Ready and Pittsburg Unified School District for the 2022-23 school year (Mrs. Velasco and Mrs. Pettric)**

Mr. Velasco and Ms. Pettric presented the renewal agreement between Curriculum Associated, I-Ready and the district.

**8.18 Renewal Agreement between Imagine Learning – A Digital Learning Solution and Pittsburg Unified School District for the 2022-2023 school year (Ms. Chen and Ms. Guardado)**

Ms. Chen presented the renewal agreement between Imagine Learning and the district.

Mr. Moreno asked to know how many students have been served and for how many hours per day or week.

Ms. Guardado answered that the hours presented are completed over the course of the school year.

**8.19 Renewal Contract between Advancement Via Individual Determination (AVID) and Pittsburg Unified School District for the 2022-23 school year (Ms. Pettric and Ms. Guardado)**

Ms. Pettric shared the renewal contract between Advancement Via Individual Determination (AVID) and the district.

Mr. Moreno asked if there is a measurement on how students are improving.

Ms. Guardado shared that staff could look at the reclassifications for that data.

**8.20 Renewal - Agreement between EPOCH Education Inc. and Pittsburg Unified School District for the 2022-23 school year (Mr. Molina)**

Mr. Molina presented the renewal agreement between EPOCH education and the district.

Mr. Moreno asked if the district has used their services before and asked to receive attendance numbers and survey data.

Mr. Molina shared that the services are not for students but are for staff and added that survey data would be shared.

**8.21 Renewal Contract between Aeries Software and Pittsburg Unified School District for the 2022-23 school year (Mr. Molina)**

Mr. Molina presented the renewal contract between Aeries Software and the district.

**8.22 Contract between Dr. Napoleon Dargan and Pittsburg Unified School District for the 2022-2023 school year (Dr. Catalde/Ms. Guardado)**

Dr. Catalde shared the contract between Dr. Napoleon Dargan and the district.

Mr. Moreno commended staff for the way the information was presented. He pointed out that one of the goals noted the reduction of suspension which was not included. He recommended that goals be adjusted to be something that could be measured and attainable.

Mr. Molina agreed.

**8.23 Renewal Contract between Paper Education Company and Pittsburg Unified School District for the 2022-2023 school year (Ms. Pettric)**

Mr. Molina shared the contract renewal between Paper Education Company and the district and expressed that the district would like to continue using Paper tutoring services.

Mr. Moreno shared that the measurement notes engagement and usage reports and asked that the Board see that data.

Ms. Pettric shared that approximately 24% of scholars utilize the tutoring services.

Dr. Woolridge said that he would like to see student comparisons of their performance before Paper tutoring and after they use Paper tutoring. He added that he appreciates the tutoring services are available 24 hours.

Ms. Pettric said that she could share the usage data and shared that data has shown that the heaviest users do show an increase to their grades.

#### **8.24 Renewal Memorandum of Understanding between Blueprint Schools and Pittsburg Unified School District for the 2022-23 school year (Ms. Pettric)**

Ms. Pettric shared the MOU renewal between Blueprint Schools and the district.

Mr. Moreno asked to receive data.

Mr. Molina shared that data would be added when the contract returns for Board action. He added that the contract was not received on time and it would also be included.

#### **8.25 Renewal Contract between Bay Area Community Resources (BACR) and Pittsburg Unified School District for the 2022-2023 school year (Ms. Handy)**

Ms. Handy shared the contract renewal and said that the after-school program would like to continue the partnership and contract with Bay Area Community Resources (BACR).

Dr. Woolridge noted that from the focus groups, it was shared that there was not enough social emotional learning. Her stated that a principal identified that that as a concern.

Ms. Handy explained that was one of the workshops which included some on mindfulness with the Kaiser Foundation.

Dr. Woolridge commented on survey results and asked if staff reached out to scholars who were scared to return to school. He asked to know what the response was to the data collected.

Ms. Handy shared that facilitators reached out to prepare scholars.

Mr. Molina added that staff can also highlight that there was additional funding which would help with increasing rates and recruiting some of the best staff members for the program.

Mr. Smith asked If there has been a lot of staff turnover.

Ms. Handy shared that staffing has been steady.

Mr. Smith suggested that the district try to hire from surrounding areas.

Ms. Handy shared that the district has tried to hire locals and added that she has worked with Ms. Sasser for possible student apprenticeships.

#### **8.26 Renewal Contract between All City Management Services (School Crossing Guard Services) and Pittsburg Unified School District for the 2022-2023 school year (Ms. Castro / Mr. Haria)**

Ms. Castro shared the contract between All City Management Services.

Mr. Moreno shared that he appreciates the increase in salaries because it is important that we have great staff.

Mr. Smith shared that in previous years, there were staffing problems and said that he assumed that is now fine. He asked to know who keeps track when someone misses a day. He shared concern about the district paying when there are absences.

Ms. Castro shared that for day to day absences, All City Management would find a substitute and if they are unable to locate someone, they would call Human Resources to notify the district about the absence.

Mr. Smith asked for confirmation that the district does not pay when services are not provided.

#### **8.27 Revised Job Descriptions for CSEA (Ms. Castro)**

Ms. Castro shared that it has been common practice for custodians to raise and lower the flag. She explained that the duty was not included in the job description and with CSEA partnership, it was recommended that the duty be added.

#### **8.28 Renewal Agreement between Fagen, Friedman and Fulfrost LLP. and Pittsburg Unified School District for the 2022-2023 school year (Mr. Haria)**

Mr. Haria presented the renewal contract between Fagen, Friedman and Fulfrost LLP and the district for legal services.

#### **8.29 Agreement between Garton Tractor Inc. and Pittsburg Unified School District (Mr. Belasco)**

Mr. Belasco shared the agreement between Garton Tractor Inc. and the district. He added that an item was presented to purchase equipment and the purchase of the equipment was approved by the Board previously, but due to supply chain issues, the equipment was not purchased. He explained that this would be related to that previously approved purchase.

#### **8.30 Rollover Bids for Food and Non-Food Products, General Produce and Bread and Bakery Products (Ms. Nava)**

Ms. Nava presented the annual roll over bid for food and non-food products, general produce and break and bakery products.

#### **8.31 Presentation: The Community Eligibility Provision (CEP) for the Child Nutrition Department (Ms. Nava)**

Ms. Nava provided a presentation with highlights on The Community Eligibility Provision (CEP) for the Child Nutrition Department. She explained that the benefit is to maximize funding for the district.

#### **8.32 Approve Contract between Martell Water Systems, Inc. and Pittsburg Unified School District (Mr. Scott)**

Mr. Scott presented the contract between Martell Water Systems, Inc. and the district for the removal of two wells at Pittsburg High School.

### **9. Consent Items**

#### **9.01 Minutes for April 13, 2022 (Dr. Schulze)**

Approval of the April 13, 2022 board minutes.

Motioned to approve the consent agenda in accordance with the Recommended Action of each item except item 9.03

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

Final Resolution: Motion Carries

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

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

Staff recommended the Board approve the May 10, 2022 Facilities Sub Committee Meeting Notes.

Motion to approve the consent agenda in accordance with the Recommended Action of each item except item 9.03

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

Final Resolution: Motion Carries

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

### **9.03 2023-2024 School Calendar (Ms. Castro)**

Dr. Schulze asked the Board to confirm the exact calendar they would approve. She explained that both calendars were attached and asked the Board make a selection and recommended the calendar with the October break.

Approval of Calendar Example C - Second Week Draft.

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

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

Staff recommended the Board approve the new Board Policy (BP) 4033 - Lactation Accommodation

Motion to approve the consent agenda in accordance with the Recommended Action of each item except item 9.03

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

Staff recommended the Board approve the revised job description for Maintenance and Operations Technician.

Motion to approve the consent agenda in accordance with the Recommended Action of each item except item 9.03

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

Staff recommended the Board approve the proposal with Faber Communications Corp. to upgrade the camera system in school buses.

Motion to approve the consent agenda in accordance with the Recommended Action of each item except item 9.03

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

Staff recommended the Board approve the proposal from Tyler Technologies for the purchase and implementation of a student accountability system on our school buses.

Motion to approve the consent agenda in accordance with the Recommended Action of each item except item 9.03

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

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

Motion to approve the consent agenda in accordance with the Recommended Action of each item except item 9.03

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 PROCEDURAL: Approval of Consent Agenda without 9.03**

Motion to approve the consent agenda in accordance with the Recommended Action of each item except item 9.03

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

**10.01 ROLL CALL: Resolution 21-37, Specification of the Election Order (Dr. Schulze)**

Staff recommended the Board adopt Resolution 21-37, Specifications of the Election Order that will be submitted to the Contra Costa County Elections Department in preparation for the November 2022 Election.

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

**10.02 Tentative Agreement between Pittsburg Unified School District (PUSD) and Pittsburg Education Association (PEA) (Ms. Castro)**

Administration Recommended the Board Approve the Tentative Agreement between Pittsburg Unified School District (PUSD) and Pittsburg Education Association (PEA) for 2021-2022.

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

**10.03 Tentative Agreement (Employee Benefits) between Pittsburg Unified School District (PUSD) and California School Employees Association (CSEA) (Ms. Castro)**

Administration Recommended the Board Approve the Tentative Agreement (Employee Benefits) between Pittsburg Unified School District (PUSD) and California School Employees Association (CSEA) for 2021-2022.

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

**10.04 Presentation - Expanded Learning Opportunity Program (ELO-P) Planning (Mr. Molina)**

Staff recommended the Board approve the Expanded Learning Opportunity Program (ELO-P) Plan.

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. Molina shared a presentation on the Expanded Learning Opportunity Program (ELO-P). The presentation included the plan and draft budget.

Mr. Molina shared that the item has come to the Board for approval and is a living document.

Mr. Moreno asked that as the Board approves, would there be no more approvals. He asked if the district would advertise for the ELO-P position.

Mr. Molina shared that the position has been approved and has been posted to recruit.

Mr. Molina shared that there was a timeline and the item has come for approval because it has to be approved before the program begins. He shared the plan overview and provided the draft budget.

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

Staff recommended the Board adopt Resolution 21-34 declaring June 2022 as Lesbian, Gay, Bisexual, Transgender, Queer (LGBTQ+) Pride Month

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

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

Staff recommended the Board approve the Contract between Aspire Youth Engagement Programs and Pittsburg Unified After School Programs Summer Day Camp.

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

Final Resolution: Motion Carries 3/0/1

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

Not Present at Vote: Heliodoro Moreno

**10.07 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 George Miller, seconded by De'Shawn Woolridge.

Final Resolution: Motion Carries 3/0/1

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

Not Present at Vote: Heliodoro Moreno

**10.08 Proposal between ELEVO and Pittsburg Unified School District ELOP/ASP Summer Programs 2022 (Mr. Molina)**

Staff recommended the Board approve the Proposal between ELEVO and Pittsburg Unified School District ELOP/ASP Summer Programs 2022.

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

Final Resolution: Motion Carries 3/0/1

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

Not Present at Vote: George Miller

Dr. Woolridge and Mr. Moreno stated that they would have liked to see the need, goal, measurement and outcome included in the background.

**10.09 Approve contract with Bay Area Community Resources (BACR) for the After School Summer Program 2022 (Ms. Handy)**

Staff recommended the Board approve the contract with Bay Area Community Resources (BACR) to provide summer enrichment camps to students in grades 1 through 8, at all elementary and junior high school sites, starting June 13, 2022 and ending on July 29, 2022.

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 asked that data from the BACR program be provided to the Board.

Mr. Moreno asked if the district received an HTA for the program.

Ms. Handy shared that the information was being compiled and would be ready in July.

**10.10 Approval to go out to Bid for an Electric Refrigerated Delivery Truck (Ms. Nava)**

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

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

**10.11 Reject the Bid for the PHS Softball Field & Fields Lighting Project (Mr. Scott)**

Staff recommended the Board reject the one bid the Facilities Department received for the PHS Softball Field & Fields Lighting Project.

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

**10.12 Award of Contract to AMS.Net for the Highlands ES & Los Medanos ES Security Camera Systems Project (Mr. Scott)**

Staff recommended the Board approve the contract for AMS.Net for the Highlands ES & Los Medanos ES Security Camera Systems Project.

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 Award of Contract to MBC Enterprises for the PHS North Campus ADA & Structural Upgrades Phase 2 Project (Mr. Scott)**

Staff recommended the Board approve the contract with MBC Enterprises for the PHS North Campus ADA & Structural Upgrades Phase 2 Project.

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

**10.14 Acceptance of the Puente Equity Grant for Pittsburg High School (Mr. Whitmire)**

Staff recommended the Board accept the Puente Equity Grant from the Puente Project, Center for Educational Partnerships UC Berkeley in the amount of \$10,000.00.



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

**10.15 Acceptance of the 2021-22 California Community Schools Partnership Program Implementation Grant (Dr. Catalde)**

Acceptance of the 2021-22 California Community Schools Partnership Program Planning Grant.

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

Dr. Catalde shared his excitement to accept the California Community Schools Partnership Implementation Grant to go towards Rancho Medanos Junior High and Martin Luther King, Jr. Junior High schools.

Mr. Miller suggested that information be provided to the community to share more about what community schools are.

Dr. Catalde stated that he could share information.

**11. Communications**

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

There were no comments.

**12. Board Requests**

**12.01 Information Requests**

Mr. Moreno shared that he requested information during his Board comment.

Dr. Woolridge asked that discussion around possibly having a Student Board Member from Black Diamond High School.

Dr. Schulze stated that because Black Diamond High School students do not enroll until the fall, the discussion it was difficult to have a student commit for the entire year.

Dr. Woolridge shared that he would like for the Board to discuss the process and said he did not want to assume the entire Board agreed.

**12.02 Agenda Requests**

There were none.

**13. Adjournment**

**13.01 Next Regular Board Meeting - June 8, 2022**

Meeting adjourned at 11:21 PM.