

Regular Board Meeting Minutes (Wednesday, June 8, 2022)

Members present

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

1. Opening Items - 5:00 PM

1.01 Call To Order

Meeting called to order at 5:00 p.m.

2. Closed Session

2.01 Closed Session Agenda (Ms. Castro)

3. Recall to Open Session - 6:30 PM

3.01 Pledge of Allegiance

Recalled to Open Session at 6:30 p.m. with the Pledge of Allegiance

3.02 Agenda Reorganization

None.

4. Closed Session Report / Action

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

Ms. Castro reported the Personnel Actions were approved as presented

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

Final Resolution: Motion Carries 5/0

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

Ms. Castro announced the retirements of Virginia Isaacson, Teacher, with special commendation for 15 years of dedicated service to the staff and students of PUSD, Cesar Ramos, Teacher, with special commendation for 15 years of dedicated service to the staff and students of PUSD and Debra Newell, School Secretary, with special commendation for 12 years of dedicated service to the staff and students of PUSD.

Ms. Castro reported the Board approved the 5% salary increase retroactive to July 1, 2021, for the Classified Administrators of Pittsburg Schools and the same increase in benefits received by PEA and CSEA

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

Final Resolution: Motion Carries 5/0

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

Ms. Castro reported the Board approved the 5% salary increase retroactive to July 1, 2021, for the Pittsburg Association of School Administrators and the same increase in benefits received by PEA and CSEA

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

Final Resolution: Motion Carries 5/0

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

Ms. Castro announced that by a vote of 5/0, the Board approved the appointment of Danielle Winford to the position of Principal for Martin Luther King, Jr. Junior High School

Final Resolution: Motion Carries 5/0

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

Ms. Winford thanked the Board, Dr. Schulze, Cabinet and staff for the opportunity.

The Board welcomed Ms. Winford to PUSD.

Ms. Castro announced the Board approved the appointment of Dawn Edwards to the position of Expanded Learning Programs District Coordinator.

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

Final Resolution: Motion Carries 5/0

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

Ms. Edwards thanked the Board and staff for the opportunity.

The Board welcomed Ms. Edwards to PUSD.

4.02 Readmission from Expulsion Case #22-03 (Mrs. Clark)

Staff recommended approval of Readmission from Expulsion for Case #22-03

Motioned by George Miller, seconded by Heliodoro Moreno.

Final Resolution: Motion Carries 5/0

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

4.03 Readmission from Expulsion Case #22-04 (Mrs. Clark)

Staff recommended approval of Readmission from Expulsion for Case #22-04

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

Final Resolution: Motion Carries 5/0

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

4.04 Readmission from Expulsion Case #22-08 (Mrs. Clark)

Staff recommended approval of Readmission from Expulsion for Case #22-08

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

Final Resolution: Motion Carries 5/0

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

4.05 Litigation [as applicable]

None.

5. Comments

5.01 Public Comments: Items Not on the Agenda

Public Comment: Mrs. Stevens-Stevenson and Mr. Matt Belasco thanked the Board for the support and the approval of the 5% salary increase for CAPS and PASA members.

5.02 Superintendent Comments (Dr. Schulze)

Mr. Smith shared that Dr. Schulze was on vacation.

5.03 Board Member Comments (Trustees)

Ms. Sims – I want to apologize to the public for missing the last two board meetings, I was at my graduation for my Masters so I apologize for that. I do want to thank all of the principals at Stoneman, the junior highs and the high school for inviting us to their promotion ceremonies, it was nice to see you all. I also want to thank Mr. Mason at Stoneman for inviting me to speak at the program for black and brown boys and it was a really good ceremony and it is a program I think we should have through the entire elementary school system.

Mr. Moreno – I want to echo regarding going to the promotion ceremonies. I was able to go to Willow Cove's promotion ceremony and also MLK's and Rancho Medanos' along with the graduation of the Adult School and Pittsburg High School. It was great seeing all of that, it was my first time going to all of these and it was a great experience. I had to say, they are all great but going to the adult school graduation is a tear jerker. It is so great to see everything that our adult school graduates have gone through to meet their goals despite what life throws at them. Having our high school graduation at the Pavilion is great and being able to have so many family members there was a great experience.

Dr. Woolridge – I want to concur with what trustee Sims and Moreno stated. I got to attend a couple of graduations. I got to attend Heights elementary, loved the format at Heights where they did each class as a separate ceremony which was more intimate where parents could get a picture of their child up front. I got to go to Highlands, I loved the engagement and the amount of people who showed up and showed out for their child. I went to all the middle school promotions, it was a great opportunity to see the up and comers for Pittsburg High School as well. I went to Pittsburg High's graduation. Pittsburg High's graduation is always one of my favorites, I get to have fun with the kids as they go across the stage, learning a new dance routine and getting to learn something new and also as a way to sending off our graduates to the world beyond high school. I think it's the last opportunity to say great job on your achievement as they are no longer a senior at the high school anymore. I always look forward to going to the high school graduation because it is the end of an experience and the beginning of a new one.

Mr. Miller - I also attended the graduations this year. One of the most exiting things was seeing so many parents who came out to each of the graduations. I went to all of the middle school graduations and the adult school and each graduation filled up the CAB and it was exiting seeing parents coming back and that they love Pittsburg and that they make Pittsburg shine.

Mr. Smith – Prior to going to the graduations, I attended the Hillview Band Ice Cream Social and you can never go wrong with ice cream and hearing kids play music, that was great to see. I also stopped by the site support center for their end of the year BBQ for their employees and it was good to be there and see the Pittsburg family to celebrate all of our classified workers there. Then the graduations, they were great and I went to foothill and they did one class at a time just like Heights did, that was good to see and then I went to Parkside also. It's always easier to attend Parkside because they have theirs a little but later in the day. I want to commend all of the Junior High Schools for their promotions, they did an excellent job on those graduations. Black Diamond and Pitt High School's graduations were great and it was great to see the community come out for those graduations. Adult Ed, like Mr. Moreno stated, some of the stories, you had a father and son getting their high school diploma at the same time so it shows that you could motivate somebody. Every time it is different and it is good to see people go through things and come out on the other end shining so that was great. Also, I want to thank Mr. Haria for the Budget Subcommittee meeting, we reviewed what we will reviewed, our proposal of the district budget. We also had a good discussion on interest rates and how that affects out bond sales.

6. Information / Reports / Discussion

6.01 Presentation of the Community Advisory Committee Award, Recipient Maureen Mattson (Ms. Thomas)

Ms. Thomas announced that Ms. Maureen Mattson was selected as the recipient of the Community Advisory Committee Award. She explained that one recipient was chosen from each district and shared the many accomplishments Ms. Mattson has earned.

Mr. Smith congratulated Ms. Mattson and commended her for her work.

Mr. Miller congratulated Ms. Mattson and stated that she is one of the stars that makes Pittsburg shine.

6.02 PUBLIC HEARING and Presentation - 2022-2023 Proposed Local Control Accountability Plan (LCAP) (Mrs. Chen)

Mr. Smith opened the Public Hearing for the 2022-2023 Proposed Local Control Accountability Plan (LCAP)

Hearing Open: 6:54 PM

There were no public comments

Hearing Closed: 8:38 PM

Ms. Chen and Mr. Molina shared a detailed presentation on the Local Control Accountability Plan (LCAP). The presentation consisted of an explanation of the LCFF and LCAP, overview of PUSD, PUSD's student achievement, PUSD's Plan for Success and Budget information.

Ms. Chen shared a summary about the LCAP process and shared that the process included community input, review of priority areas, and shared an overview of the District.

Dr. Woolridge asked that iReady data be split up by grades and be provided to the Board at a later time. He shared concern about the percentage of scholars who did not score mid or above grade level for ELA and Math. In addition, he asked to receive multi year data for those who scored mid or above grade level to see if there was a continuous decline. He asked to know if there has been a plan developed to ensure a 100% graduation rate per the Board Resolution previously adopted by the Board to ensure every student is able to receive a high school diploma under a rigorous academic standard.

Ms. Chen stated that she would provide the requested data.

Mr. Molina shared that the 100% graduation rate is an area of focus He added that the District has looked at D and F reports and have discussed Standards-Based Grading and multiple areas to work on proactive and reactive supports.

Mr. Moreno agreed with Dr. Woolridge in regard to the 100% graduation rate and shared concern about the iReady scores. He stated that the pandemic might have had an impact in the scores. He emphasized the need to focus on students and providing support.

Dr. Woolridge commented on the suspension data and noted that every group showed decreases except student with disabilities. He shared concern and asked about the training provided to teachers for those scholars. He asked to receive an update on the K-Chart status.

Mr. Molina reminded the Board that conversations were had in the previous Data Board Workshop. He explained that a decrease in suspensions was seen even though an increase was expected even through it was not a great reduction.

Dr. Woolridge asked to receive end of year data to see what the data looks like.

Mr. Molina and Ms. Chen presented a detailed summary on the 5 priority areas and 6 goals.

The 5 priority areas and 6 goals shared were Engaging and Rigorous Teaching and Learning (LCAP Goal #1), Equity, Access and Success (LCAP Goal #2), Student and Family Assets (LCAP Goal #3), Recruit, Retain and Support Staff (LCAP Goal #4), Facilities & Nutrition to Support Student Learning (LCAP Goal #5), Differentiated Assistance and Comprehensive Support and Improvement (LCAP Goal #6)

Mr. Molina explained that the District would continue the virtual study programs, Ethnic Studies, equity in grading, curriculum additions and Bioswale study trips.

Ms. Chen and Mr. Molina shared highlights, priority areas, activities and measurements for all goals.

The Board asked questions and discussed the goals.

Mr. Moreno shared concern about the statistics shared that showed 4th and 5th grade students scored at a lower grade level for reading comprehension.

Ms. Chen shared that reading comprehension is an area that is always lowest and a focus for the District.

Dr. Woolridge asked that the Curriculum Subcommittee look into pathways to graduation.

Mr. Molina shared the LCAP additions and revisions for the 2022-2023 school year. He explained that the District would continue robust summer offerings, expanding the transitional kindergarten and kindergarten instructional day, focus on English Learners, dedicated supports for African American student group and equity work.

Dr. Woolridge shared that he has seen multiple districts come up with an Equity Officer and asked to receive information on how that would look like for the District.

Mr. Moreno agreed and shared support for that topic to return as an agenda item at a future Board meeting.

Ms. Chen shared a summary on the California healthy kids survey and added that it was not provided this year to families.

Dr. Woolridge asked if there was a focus group established to receive background information from students. He added asked how the District responded to the 57% response of students feeling connected and asked how the District would work on increasing that number.

Ms. Chen shared that staff would be intentional in making sure the survey is administered earlier.

Mr. Moreno also shared concern on the percentage of the scholars who stated they do not feel connected or safe at school in the survey results.

Mr. Molina shared the LCAP additions and revisions for the 2022-2023 school year. He explained that the district would continue to explore other parent workshops, creation of African American Parent Advisory Committee, increase mental health services and behavior supports, maintain the increased nursing hours at each school site, increase targeted supports for foster and unhoused youth and expand Community Schools.

Dr. Woolridge asked how the District supports scholars who do not have a home and shared that San Francisco collaborated with their County to use a school gym to ensure families have a place to go. He asked to receive more information about those efforts.

Mr. Moreno agreed and asked to receive more information about what San Francisco did.

The Board discussed the information provided and asked clarifying questions.

Mr. Molina shared the priority areas, activities and measurements for goal 5. He also shared LCAP additions and revisions for the 2022-2023 school year. He shared that actions included facilities upgrades, continuing the garden program, continuing support 1:1 aides, increase of CRAs to have one at every elementary school, Professional Development for CRAs, implementation of the See Something Say Something initiative, analysis of safety plans, ensuring every site has security cameras, and connecting security cameras at all school sites with Pittsburg Police Department.

Dr. Woolridge stated that he is excited to know that every campus has security cameras. He added that he would like to see a focus group on meals to see if students are satisfied with the meals.

Mr. Moreno asked to look at safety plans. He added that he knows there have been enhancements and shared that community members have asked him what the plans are.

Mr. Molina shared that staff have received calls in regard to that and will plan to hold community meetings when returning to school.

Mr. Smith shared that he knows the District would hire elementary Campus Resource Assistants and are looking to hire more.

Ms. Castro shared that the new elementary positions were posted.

Ms. Chen shared that in addition to the training for CRAs, there would also be a training for Noon Supervisors.

Mr. Rocap shared data evidence for Priority Area 1 which included Quarterly Williams Reports and School Accountability Report Cards (SARCs). He added that as of the beginning of 2021-2022, there were 11 teacher misassignments, 0 EL teacher misassignments and 24 FTE vacancies.

Dr. Woolridge asked to receive information about the 24 FTE misassignments.

Mr. Rocap shared data evidence for priority areas and examples of how the district addressed implementation of State academic standards and included LCAP goals and strategies.

Dr. Woolridge suggested the Curriculum Subcommittee keep an eye out on the data provided.

6.03 PUBLIC HEARING and Presentation: Regarding 2022-2023 Proposed District Budget (Mr. Haria)

Hearing Open: 8:38 p.m.

There were no public comments.

Hearing Closed: 8:48 p.m.

Mr. Haria shared in detail a presentation on the proposed budget for 2022-2023.

Mr. Haria shared a summary of the District's total revenue for the 2022-2023 budget and the amounts for each funding source which included LCFF Sources, Supplemental & Concentration, other state, other local and federal funding sources.

Mr. Haria explained that the District's fiscal trends for the 2022-2023 budget included declining enrollment, supplemental and concentration funds, one-time funds, pension funds and inflation. He added that there have been increases in the costs for goods, services and food due to inflation. He noted that enrollment projections for the 2022-2023 budget show that declining enrollment has begun to slow down.

Mr. Haria presented detailed revenue assumptions which included information on enrollment and Cost of Living Adjustment (COLA) updates. He explained that the Governor's budget was released in January and when the Governor's May Revised Budget it showed a COLA increase. He provided expenditure assumptions and reported that expenditures would include the Step and Column increases, STRS rate, PERS rate increases and explained that negotiations for the 2022-2023 are not factored into the adopted budget. He added that unemployment will be budgeted at 0.5% in the Multi Year Projection for the 2022-2023 budget.

Mr. Haria shared the multi-year projections. He explained that budget certifications have been submitted as qualified and then resubmitted a positive certification for the second interims for the 2020-2021 and 2021-2022. He noted that there have been positive trends from the State for funding for Supplemental and Concentration funds. He shared a detailed summary of discretionary allocation per funding source per school site and a total discretionary allocation per school.

Mr. Haria announced that the Multi Year Projection would be presented to the Board at the June 22nd Board meeting.

6.04 PUBLIC HEARING Regarding 2022-2023 Proposition 30 EPA Funds (Mr. Haria)

Hearing Open: 8:48 p.m.

There were no public comments.

Hearing Closed: 8:54 p.m.

Mr. Smith Opened the Public Hearing.

Mr. Haria shared that Prop 30 EPA funds require that the District publicly shows what the money is used for. He shared the budget report information.

6.05 Resolution 21-40, Spending Plan for the 2022-2023 Proposition 30 EPA Funds (Mr. Haria)

Mr. Haria presented Resolution 21-40, Spending Plan for the 2022-2023 Proposition 30 EPA Funds.

6.06 Renewal Agreement between Emics, Inc. (DBA Informed K12) and Pittsburg Unified School District for the 2022-2023 school year (Mr. Haria)

Mr. Haria shared that Informedk12 is used by the District for automated forms and has been the software used by staff for several years. He explained that the agreement renewal would be for one year and added that the Human Resources Department has started to look at different software.

6.07 Overnight Field Trip for PHS Cheerleading Team to Rocklin, CA on July 25 - 28, 2022 (Mr. Strom)

Mr. Strom shared the request for approval for an overnight field trip for the Pittsburg High School Cheerleading Team to Rocklin, California for the Annual Cheer Camp.

6.08 Presentation: Proposed Agreement between PowerSchool Software and Pittsburg Unified School District for the 2022-2023 school year (Mr. Rocap)

Mr. Rocap shared a detailed presentation describing the uses of the PowerSchool Software and explained the District's need for the program. He explained that the proposed agreement would provide access to additional data and explained the limitations of the current practices. He shared that staff have had to manually create reports.

The Board asked questions about the program.

Dr. Woolridge thanked Mr. Rocap for the measurement, need, goal and outcome provided. He stated that he supported the program because it would be a way to not overburden staff and still receive the data the Board needs.

Mr. Smith suggested the District find out if a multi-year discounted rate is offered.

6.09 Renewal Agreement between Illuminate Education and Pittsburg Unified School District for the 2022-2023 school year (Ms. Chen)

Mr. Molina shared that the rationale to bring back the agreement between Illuminate Education and the District for an additional year is that it was late to transition at the time.

Dr. Woolridge commented that he would like to see if teachers who use the program are satisfied and asked to know the number of people who use the program and if they are satisfied.

Mr. Molina shared that he would provide the information to the Board.

6.10 Memorandum of Understanding (MOU) between Contra Costa County Office of Education and Pittsburg Unified School District School for the 2022-2023 school year (Mrs. Clark)

Mr. Molina on behalf of Ms. Clark, explained that the MOU between Contra Costa County Office of Education and the District for the 2022-2023 school year would allow the District to receive funds for the School Site Liaison position.

6.11 Renewal Contract between 360 Degree Customer, Inc. and Pittsburg Unified School District for the 2022-2023 school year (Ms. Thomas)

Ms. Thomas presented the contract renewal between 360 Degree Customer, Inc. and the District for the 2022-2023 school year for specialized instruction services for scholars who are not ready to return to school due to concerns related to COVID-19.

Dr. Woolridge noted that the hourly rate presented was an estimate.

Ms. Thomas commented that the rates were still being negotiated through the SELPA and added that the District also uses the agency as a backup for Independent Educational Evaluations.

Dr. Woolridge requested that the rates be shared with the Board when they are finalized.

6.12 Renewal Contract between Psyched Services and Pittsburg Unified School District for the 2022-2023 school year (Ms. Thomas)

Ms. Thomas presented the contract between Psyched Services and the District for the 2022-2023 school year to complete psychological assessments which would include signed and written reports and remote attendance to IEP meetings for PUSD students.

Mr. Moreno asked how long it would take for staff to catch up to backlogged assessments.

Ms. Thomas explained that there is a year and a half of backed up assessments which would approximately take 2 years if fully staffed.

6.13 Renewal Contract between Dr. David M. Armas and Pittsburg Unified School District for the 2022-2023 school year (Ms. Thomas)

Ms. Thomas presented the contract renewal between Dr. David M. Armas and the District for Psychological Assessments. She explained that the following contract would be for the same services.

Dr. Woolridge asked if the district has open School Psychologist openings and if the services contracted are to fulfil the vacancies or if they are to complete the backlog of assessments.

Ms. Thomas explained that the district does have vacancies and if filled, there may not be a need to utilize the entire contracted amount.

6.14 Renewal Contract between Dr. Gina Graham-Armas and Pittsburg Unified School District for the 2022-2023 school year (Ms. Thomas)

Ms. Thomas presented the contract renewal between Dr. Gina Graham-Armas and the District to complete Psychological Assessments.

6.15 Renewal Contract between Ro Health and Pittsburg Unified School District for the 2022-2023 school year (Ms. Thomas)

Ms. Thomas presented the contract renewal between Ro Health and the District for the 2022-2023 school year. She noted that there was a slight increase in rates from the prior year.

6.16 Renewal Agreement between Mt. Diablo Unified School District (MDUSD) and Pittsburg Unified School District for the 2022-2023 school year (Ms. Thomas)

Ms. Thomas shared the agreement renewal between Mt. Diablo Unified School District (MDUSD) and the District. She stated that the contract would provide the most appropriate program to meet the needs of the district's Deaf and Hard of Hearing scholars.

6.17 Renewal Contract between Non-Public Schools (NPS) and Pittsburg Unified School District for the 2022-2023 school year (Ms. Thomas)

Ms. Thomas presented the contract renewal between Non-Public Schools and the District for the 2022-2023 school year. She noted that as part of an IEP, the District must have a range of programs and services and stated that Non-Public Schools are the most restrictive level and are used when the District is unable to service students who need a restrictive setting and need to attend a Non-Public School.

Dr. Woolridge asked that the Board receive a number of how many students return from Non-Public Schools.

Mr. Smith asked that in addition to the information requested by Dr. Woolridge, an agenda item to review the Special Education program be added to a future Board meeting to update the Board.

Dr. Woolridge added that the District has established subcommittees in a lot of areas and suggested that a Special Education subcommittee be established as well.

6.18 Renewal Contract between The Speech Pathology Group, Inc. (SPG) and Pittsburg Unified School District for the 2022-2023 school year (Ms. Thomas)

Ms. Thomas presented the contract renewal between The Speech Pathology Group, Inc. and the District for the 2022-2023 school year. She explained that the contract would provide services such as speech services, behavioral services, physical therapy services, Functional Behavior Assessments, School Based Mental Health Therapists and Education Technicians.

6.19 Renewal Contract between Therapy Staff, LLC. and Pittsburg Unified School District for the 2022-2023 school year (Ms. Thomas)

Ms. Thomas presented the contract renewal between Therapy Staff, LLC. and the District for a contracted Certified Occupational Therapist Assistant (COTA) while the District continues its efforts to recruit a COTA. She explained that the District has actively worked on recruiting for the position and have not received applicants due to the national shortage of COTAs and qualified candidates.

6.20 Renewal Contract between Dora Noble and Pittsburg Unified School District (PUSD) for the 2022-2023 school year (Ms. Thomas)

Ms. Thomas presented the contract renewal between Dora Noble and the District to provide services to a scholar who requires an ASL aide while they attend the California School for the Deaf.

6.21 Renewal Contract between Odie Ashford and Pittsburg Unified School District for the 2022-2023 school year (Ms. Thomas)

Ms. Thomas presented the contract renewal between Odie Ashford and the District for the 2022-2023 school year for ASL services for a scholar who requires a 1:1 ASL aide.

6.22 Renewal Contract between EBS Healthcare, Inc. (EBS) The Stepping Stones Group LLC. and Pittsburg Unified School District for the 2022-2023 school year (Ms. Thomas)

Ms. Thomas presented the contract renewal between EBS Healthcare, Inc. The Stepping Stones Group LLC. and the District. She explained that the contract would provide services for scholars who are enrolled in Non-Public Schools who require specialized care.

6.23 Renewal Memorandum of Understanding between Contra Costa County Office of Education and Pittsburg Unified School District for the 2022-2023 school year (Ms. Thomas)

Ms. Thomas presented the Memorandum of Understanding between Contra Costa County Office of Education and the district. She shared that the specific contract would cover County programs who provide services to PUSD scholars who have significant disabilities. She added that the district provides funding for those services while those scholars are in the County programs.

7. Consent Items

7.01 Minutes for May 11, 2022 (Dr. Schulze)

Approval of the May 11, 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, Taylor Sims

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

Staff recommended the Board approve the Overnight Field Trip to Alliance Redwoods, Occidental, Ca. for Parkside Elementary School 5th grade students.

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, Taylor Sims

7.03 K-8 Science Textbook Adoption (Ms. Velasco and Ms. Pettric)

Staff recommended the Board approve the recommended K-8 Science textbook adoption.

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, Taylor Sims

7.04 Renewal Agreement between The Regents of the University of California - Destination College Advising Corps and Pittsburg Unified School District for the 2022-2023 school year (Mr. Whitmire)

Staff recommended the Board approve the agreement renewal between The Regents of the University of California - Destination College Advising and Pittsburg Unified School District for 2022-2023 school year.

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, Taylor Sims

7.05 Renewal Memorandum of Understanding between Abraham Gunter Jr. and Pittsburg Unified School District for the 2022-2023 school year (Mr. Whitmire)

Staff recommended the Board approve the memorandum of understanding renewal between Abraham Gunter Jr. and Pittsburg Unified School District for the 2022-2023 school year.

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, Taylor Sims

7.06 Renewal Memorandum of Understanding between Poly Atamai Project and Pittsburg Unified School District for the 2022-2023 school year (Mr. Whitmire)

Staff recommended the Board approve the memorandum of understanding renewal between Poly Atamai Project and Pittsburg Unified School District for the 2022-2023 school year.

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, Taylor Sims

7.07 Renewal Memorandum of Understanding between Tim Manly and Pittsburg Unified School District for the 2022-2023 school year (Mr. Whitmire)

Staff recommended the Board approve the memorandum of understanding renewal between Tim Manly and Pittsburg Unified School District for the 2022-2023 school year.

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, Taylor Sims

7.08 Renewal Memorandum of Understanding between Family Purpose and Pittsburg Unified School District for the 2022-2023 school year (Mr. Whitmire, Ms. Handy, Ms. Megia)

Staff recommended the Board approve the memorandum of understanding renewal between Family Purpose and Pittsburg Unified School District for Pittsburg High School, PUSD After School Program, and Stoneman Elementary School for 2022-2023 school year.

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, Taylor Sims

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

Staff recommended the Board approve the contract renewal between Lincoln Families Mental Health and Pittsburg Unified School District for the 2022-2023 school year.

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, Taylor Sims

7.10 Agreement between Ro Health Nursing Staff and Pittsburg Unified School District for the 2022-2023 school year (Ms. Clark)

Staff recommended the Board approve the agreement between Ro Health Nursing Staff and Pittsburg Unified School District for the 2022-2023 school year.

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, Taylor Sims

7.11 Renewal Contract between Edgenuity Inc. and Pittsburg Unified School District for the 2022-2023 school year (Ms. Pettric)

Staff recommended the Board approve the contract renewal between Edgenuity Inc. and Pittsburg Unified School District for online curriculum for the 2022-2023 school year.

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, Taylor Sims

7.12 Renewal Agreement between Curriculum Associates, i-Ready and Pittsburg Unified School District for the 2022-2023 school year (Mrs. Velasco and Mrs. Pettric)

Staff recommended the Board approve the agreement renewal between Curriculum Associates, i-Ready and Pittsburg Unified School District for the 2022-2023 school year.

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, Taylor Sims

7.13 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)

Staff recommended the Board approve the 3-year service agreement renewal between Imagine Learning – A Digital Learning Solution and Pittsburg Unified School District for the 2022-23, 2023-24, 2024-25 school years.

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, Taylor Sims

7.14 Renewal Contract between Advancement Via Individual Determination (AVID) and Pittsburg Unified School District for the 2022-2023 school year (Ms. Pettric and Ms. Guardado)

Staff recommended the Board approve the contract renewal between AVID and Pittsburg Unified School District for the 2022-2023 school year.

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, Taylor Sims

7.15 Renewal Contract between Aeries Software and Pittsburg Unified School District for the 2022-2023 school year (Mr. Molina)

Staff recommended the Board approve the contract renewal between Aeries Software and Pittsburg Unified School District for the 2022-2023 school year.

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, Taylor Sims

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

Staff recommended the Board approve the contract between Dr. Napoleon Dargan and Pittsburg Unified School District for student wellness programs for the 2022-2023 school year.

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, Taylor Sims

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

Staff recommended the Board approve the contract renewal between Bay Area Community Resources (BACR) and Pittsburg Unified School District for the Before and After School (ASES) Programs for the 2022-2023 school year.

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, Taylor Sims

7.18 Revised Job Descriptions for CSEA (Ms. Castro)

Staff recommended the Board approve the revised job descriptions for CSEA, to include the raising and lowering of designated flags.

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, Taylor Sims

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

Staff recommended the Board approve the agreement renewal for Legal Services between Fagen Friedman & Fulfrost, LLP and Pittsburg Unified School District for the 2022-2023 school year.

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, Taylor Sims

7.20 Agreement between Garton Tractor Inc. and Pittsburg Unified School District (Mr. Belasco)

Staff recommended the Board approve the agreement between Garton Tractor Inc. and Pittsburg Unified School District to purchase a new large-scale turf mower for the Maintenance Department utilizing Sourcewell Joint Purchasing agreement.

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, Taylor Sims

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

Staff recommended the Board approve Child Nutrition Services Department to rollover bids for Food and Non-food Products, General Produce and Bread and Bakery Products

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, Taylor Sims

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

Staff recommended the Board approve the contract between Martell Water Systems, Inc. and Pittsburg Unified School District for the two (2) well demolition work 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 5/0

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

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

Staff recommended the Board 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 5/0

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

7.24 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 5/0

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

Mr. Moreno thanked staff for including the additional data and information he requested at the previous Board meeting.

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

8.01 Revised Job Description for Board Certified Behavior Analyst (BCBA) (Ms. Castro)

Staff recommended a revision to the Job Description for the Board Certified Behavior Analyst (BCBA) position.

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

Final Resolution: Motion Carries

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

Not Present at Vote: George Miller

Ms. Castro shared that the position was brought to the Board earlier in the year explained that there are candidates who are higher qualified and the revision to the job description for the Board Certified Behavior Analyst (BCBA) position would allow applicants with a doctorate degree to qualify for the position.

8.02 Renewal - Agreement between EPOCH Education Inc. and Pittsburg Unified School District for the 2022-2023 school year (Mr. Molina)

Staff recommended the Board approve the agreement renewal between EPOCH Education Inc. for Equity Work Professional Development and Pittsburg Unified School District for the 2022-2023 school year.

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

Final Resolution: Motion Carries

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

Not Present at Vote: George Miller

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

Staff recommended the Board approve the 3-year contract renewal between Paper Education Company and Pittsburg Unified School District to provide tutoring services for scholars in the 6th-12th grades for the 2022-2023 school year.

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

Final Resolution: Motion Carries 5/0

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

Mr. Moreno stated that he liked the statistics and data provided and shared concern about the low usage of the program. He suggested that staff advertise the tutoring services to scholars.

8.04 Renewal Memorandum of Understanding between Blueprint Schools and Pittsburg Unified School District for the 2022-2023 school year (Ms. Pettric)

Staff recommended the Board approve the memorandum of understanding renewal between Blueprint Schools and Pittsburg Unified School District to provide support for Hillview, Martin Luther King Jr., and Rancho Medanos Junior High School students for the 2022-2023 school year.

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, Taylor Sims

Mr. Moreno thanked staff for the data and background information provided.

8.05 Renewal Contract between All City Management Services (School Crossing Guard Services) and Pittsburg Unified School District for the 2022-2023 school year (Ms. Castro)

Staff recommended the Board approve the contract renewal between All City Management Services (School Crossing Guard Services) and Pittsburg Unified School District for the 2022-2023 school year.

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, Taylor Sims

9. Communications

9.01 Comments from the Public, Community Organizations, Employee Representatives

There were no comments.

10. Board Requests

10.01 Information Requests

Dr. Woolridge requested an update on the K-Chart and Discipline Matrix as well as information on how San Francisco provided shelter for their homeless families.

10.02 Agenda Requests

Dr. Woolridge asked for agenda item to discuss the possible addition of an Equity Officer position in the district and also a discussion on a possible Special Education Subcommittee.

11. Adjournment

11.01 Next Regular Board Meeting - June 22, 2022

Meeting adjourned at 10:26 p.m.