

## **Regular Board Meeting (Wednesday, September 14, 2022)**

### **Members present**

Duane Smith, George Miller, Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims  
Student Board Members: Lizeth Alvarez, Diego Estrada

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

#### **1.01 Called To Order at 5:02 PM**

### **2. Closed Session**

2.01 Closed Session Agenda (Ms. Castro)

### **3. Recall to Open Session - 6:30 PM**

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

Recalled to Open Session at 6:33 PM with the Pledge of Allegiance

#### **3.02 Agenda Reorganization**

Mr. Smith announced that Action item 8.04, Discussion and Approval of Letter of Support to Exonerate the Port Chicago 50, would be moved to the start of Information.

### **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 Taylor Sims.

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 appointment of Ashlee Lung to the position of Program Specialist

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

Final Resolution: Motion Carries 5/0

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

Ms. Castro reported the Board approved the appointment of Vinh Tran to the position of Expanded Learning Programs District Coordinator.

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

The Board and Superintendent welcomed Ms. Lung and Ms. Tran to the district.

#### **4.02 Litigation [as applicable]**

None.

### **5. Comments**

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

There were no public comments.

#### **5.02 Student Board Member Comments (Ms. Alvarez)**

I just wanted to say happy belated birthday to Ms. Schulze, you are an amazing woman, thank you for everything you do. Our first fall sports rally is this Friday, hopefully that goes well.

#### **5.03 Student Board Member Comments (Mr. Estrada)**

I wanted to thank you to the entire Board and superintendent for allowing me to be here with you all. It is very nerve wracking. The Contra Costa Health Van services had a presentation to all students this past week which included physicals, hearing and vision screenings, treatment of minor illnesses and mental health.

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

I want to welcome our student Board member from Black Diamond. It is great to have you here and I want to thank Dr. Woolridge for bringing the item up to the Board and the Board for the enthusiastic unanimous support for adding a student board member from Black Diamond. I know this can be intimidating and you obviously came forward and wanted to do this and it says a lot about you to be here in that position and to come and represent your school and you are in good company with Ms. Alvarez as well. I am so proud to have you both here representing the high schools. Thank you so much for the warm birthday wishes as well.

I started my school site visits, I was at foothill today. It was great to see some of the scholars today and I got to see some Mindful Life and took a little bit of the time to do some breathing myself. It was great to see everything that is going on. I really want to give a special shout out to some recent great news that Pittsburg High School, the National Special Olympics, has declared Pittsburg High School a Unified Champion School. The national recognition means that they have to meet 10 criteria and they did meet that criteria. We just found out that award and everything that the Pitt Unify has brought to the high school and all of the learning that happens. When we talk about what we want for our graduates and the type of people we want them to be going out into the world, I think Pitt Unify is a great example. It is another type of measurement to say that we have been recognized nationally in 10 different standards that the entire school is participating in that has to do with inclusion and celebrating differences. I think that is an important testament of the work expanded with Ms. Mattson across all of our schools as well, congratulations to Pittsburg High School for that.

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

Mr. Smith - I want to welcome Mr. Estrada as a student Board member representing Black Diamond. It is a very important role, to have say so and input so we understand the students perspective on some of the things that we vote on and I want to welcome you. I went to the PEA Back to School Picnic, it was great to visit some of the teachers out there, especially Ms. Foster who wanted to discuss a few issues. It was great to see some of the teachers out and having a good time at the back to school picnic. I also want to thank some of the staff. We are going to have our unaudited actuals later on, I want to thank Mr. Haria and his staff for preparing for that. We went over this in the budget subcommittees and I wanted to thank them for all of their work and transparency in that as they present that. I also attended Mike Rodriguez's 50 years of service. He retired and we went to a celebration and it was great to see his family and a lot of the classified workers, district staff out at this event to give him a good send off. He has been such a dedicated worker here in pittsburg. I also attended the PAAACT back to school BBQ, it was great to see students come out with their parents. It was good just to see them being active there. I also visited Highlands elementary school, I know ms. Pieenar came in and I never had a chance to meet her in person and I got to meet her in person. I also stopped by adult education and I went to the ESL class for our adults and spoke to them. They are speaking English very well. I want to give kudos to Ms. MacDonald. Dr. Lockwood showed me around campus and showed me all of the updates they had, it is looking very nice, I encourage everybody to go by and look at the updates, it is looking more like a campus.

Mr. Miller - I just want to welcome our new student Board member. They are comfortable, they are relaxed and we are going to help you through this and it is going to be okay. I didn't make it to all of the events with Mr. Smith but I am sure he covered them well. Thank you, Mr. Smith.

Ms. Sims - I just want to welcome our new student Board member. I know that is exciting and also nerve wracking, especially since we are all dressed up today, I promise I wear jeans and sweats every other day. Also, happy belated birthday to Superintendent Schulze. I also wanted to say that we went to Back to School Night, me and my family, it was nice to see everyone in person. The teachers were great and looking for supplies like tissues and pencils. If you have students in the district, as I am sure a lot of our listeners do, please be ready for sick and flu season.

Dr. Woolridge - I want to join the Board and welcome Mr. Estrada to the Board itself. I think for me, I appreciate the fact that we have a second person, because I think as we continue to say that Black Diamond is an important part of our District, this is the biggest that we can show that. For years, oftentimes we have only featured Pittsburg high school here

but we said in private, Black Diamond is important, now you reflect that. As we make decisions about our schools, including Black Diamond, you're there to weigh in on the importance of those decisions, taking it back to your school and bringing back the feedback to us. I just want to say, welcome and hopefully as the year progresses we can hold you guys in between us like we used to do with the past student Board members. We used to have a student Board member next to a Board member so that way it gives an opportunity with grooming and helping you along the items so you understand and making sure you feel comfortable. As well as President Smith, I attended the PEA event. I thought it was a great event, I got to talk to Ms. Foster, Ms. Amaral and other PEA members. I appreciate that event, I think it's an opportunity to bring us, as elected officials, as representatives to our stakeholder groups, so every time it happens it is a great thing. I got to attend the Back to School Rally, I am really thankful for the groups that put that on. I appreciated being invited to that event as well. I want to thank the PAAACT group and the other groups that put that on. I got to interact with some members of the public. It was a great opportunity, it was another event that Mr. Smith and I attended as well. I really was fortunate to be able to attend those events.

Mr. Moreno - First off, I want to congratulate you. I have been in your shoes so I know how nerve wracking it can be, but I promise you're going to find your voice, that is one of the things that I learned being a student Board member. You will find your voice and it will be great. I am very happy that you are here representing Black Diamond, being that voice and stepping up and I am very excited so thank you. I also attended the teachers' Back to School Taco Party, it was extremely hot but the food was very good, there was a canopy there so that was great and it was a great turnout. There were a lot of teachers there, it was really good to speak to all of them from the many different schools. It was great to have that event and being able to be there and speak to them so that was great. Also, as I continue to make my rounds through all of the schools, I was able to visit Los Medanos and Heights elementary schools last week. It was my first time at both campuses. I want to thank the principal, Ms. Estrada for taking me around, I got to see the Flag Ceremony which is great, it is a great tradition they have there. They say the Pledge of Allegiance and after that, they give out awards to a bunch of students and they can buy books with the tokens. It is a great tradition they have there. I got to visit different classrooms and also got to see the new building, which let me tell you, that new building is beautiful. The classrooms are very nice and also connected to each other which I think is great as well. I want to thank Ms. Estrada again. I also got to visit Heights, my first time being there and that is a beautiful campus. I want to thank the principal there, Ms. Francis for taking me around, I got to see a lot of different classrooms. I got to see the kids out during their recesses. It was just a great experience there too. It was a great experience and I just hope to keep being able to do that and the next schools that I will be visiting, thank you.

## **6. Information / Reports / Discussion**

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

Dr. Schulze provided a presentation on Pittsburg COVID-19 data, State updates, Community Schools in PUSD, and shared highlights for the 2022-2023 school year.

She presented the chart of positive COVID cases by site and explained that the District would continue to provide the data to the community although it is no longer a requirement. She thanked the district's HVAC technicians, electricians and Maintenance & Operations team for their hard work during the prior week's heat wave. She added that the California Department of Public Health issued heat guidance which matched the district's protocols which included inside activities, no afternoon sports outside and practices being moved to early mornings. She explained that the Governor announced that the State lifted the requirement for unvaccinated employees to test weekly starting September 17th. She noted that the district would develop a new schedule with Predicine and also bring forward a recommendation for the Board to remove the testing requirement for volunteers. Additionally, COVID leave was set to expire at the end of September but has been extended to December 2022. She added that the State graduation requirement for VAPA or CTE also changes which would extend the CTE course option expiration from July 2022 to 2027. The extension of law allowing retirees to work without waiting 180 days and lift of cap on earnings did not pass and would only be extended by Executive Order. She stated that districts would wait to see if the Governor signs or vetoes SB 490 and SB 70. SB 490 would require LEAs to accept bids for domestically grown agriculture products and prohibit buying non-domestic unless no supply or price is more than 25% less than a domestic product. SB 70 would begin with the 2024-2025 school year, and would require a student to have completed one year of kindergarten before being admitted to the first grade of a public school system.

Mr. Moreno asked if kindergarten is required.

Dr. Schulze explained that kindergarten is not a requirement at the current time and families would still have the ability to have someone who is 6 years of age and their first time in public school attend the first grade. She noted that the bill would push for students to complete one year of school before first grade. She shared that it would be quite a big expansion and could be a concern about the practicality and the budget although it is great in theory.

Dr. Schulze announced that effective June 30, 2022, SB 181 the CA Education Budget Trailer Bill included a new high school diploma pathway exclusively for students with significant cognitive disabilities. The diploma would not end their right to FAPE and Adult Transition. The SELPA will form a committee with other SELPAs in the county to develop guidelines and a framework for LEAs to follow. The CDE stated to the state SELPA organization that they will issue guidelines later on in the year.

Additionally, Dr. Schulze provided an update on Community Schools in PUSD. She noted that PUSD applied for a Community Schools Grant in partnership with PEA, the application to expand the district's Community Schools work across all junior high schools was approved and the district received 1.4 million dollars which was recently increased to 2.8 million dollars. She added that staff would plan for the grant increase and will also work with the Community Schools Learning Exchange. Staff would also attend training.

Dr. Woolridge asked to receive the names of those attending the training.

Dr. Schulze provided highlights and shared that the ELO-P programming began. Elevo and Aspire started at all elementary schools and the Helin Institute at all junior high schools for 6th grade. Local providers also began their programs throughout the schools. The Sandy Hook Promise (Say Something) MOU has been completed and training began during the week for administrators and users at junior high schools and high schools. Improve Your Tomorrow continues to host their recruitment events and will work with young men of color. She also announced that the new PUSD parent and family group, Families of African American Scholars, would have a kick off on September 29th at Martin Luther King Jr., Junior High School.

She announced and congratulated Vice President Sims on being the recipient of the Game Changer Award by LeaderSpring at their 25th Anniversary Celebration, in recognition and appreciation of her work in the nonprofit world.

Mr. Smith congratulated Ms. Sims for receiving recognition. He asked to know how PAAACT has been involved in the new parent and family group.

Dr. Schulze stated that the district has invited PAAACT to planning meetings, and Ms. Marsh provided great ideas during their planning meeting.

Dr. Woolridge congratulated Ms. Sims. He stated that she has had so much impact and thanked her for the sacrifices she makes.

#### **6.02 Resolution #22-12 Local Agency Biennial Notice, Conflict of Interest Code (Dr. Schulze)**

Dr. Schulze shared Resolution Number 22-12 Local Agency Biennial Notice, Conflict of Interest. She explained that the District has a need to update the Conflict of Interest Code. She added that the Conflict of Interest Code relates to the Form 700 that Board members and certain staff are required to complete. She explained what needs to be reported in the Form 700. Additionally, position titles would be updated.

#### **6.03 Update on Services for Students with Disabilities (Ms. Thomas)**

Dr. Schulze began the presentation and announced that Ms. Angelica Thomas, Special Education Director, would share the presentation on services for students with disabilities.

Ms. Thomas provided a summary of Stenson Committee work and the 6 areas of the Stenson Walk. The Stenson Committee was formed and held Board Meetings on January 13, 2016, May 15, 2016 and November 16, 2017 with as

many as approximately 40 people participating in at least 1 meeting. Over the course of 7 meetings, the team developed a plan to match the 6 themes from the Stenson Report. She shared the Board adopted Vision Statement for Students with Disabilities in Pittsburg Unified School District. She explained that the 5 areas of focused work were Continuum of Services, Instructional Excellence for All, Effective Recruitment, Parents and Families as Partners, and Professional Development.

Ms. Thomas provided information on the continuum of services for Special Education scholars and explained in detail the in-class supports and specialized supports provided. She shared the number of students with disabilities by primary disability type from 2016 to current, to share context on the changes in student population over time. She shared examples of programmatic and staffing changes to support a structure to best serve scholars. She noted that the district added additional staff, aligned specific services at sites, aligned MS at each junior high, added additional resources specialist staff across the district, increased staff for support services, added coordinator of Social Emotional supports to Ed Services and increased/added behaviorists. She highlighted the increased General Education budget contribution for students with disabilities. She provided an Ethnicity breakdown per eligibility category and she explained the data. She noted that the district has been able to reverse disproportionality, completely eliminating the overidentification in Other Health Impairment (OHI) and now have been working on Emotional Disturbance (ED) and all other disproportionality in all areas. The number of students accessing General Education has increased on a regular basis. She shared information on the continuum of placements in the least restrictive environment.

Mr. Molina shared that the district works towards Instructional Excellence for All and the examples of that work include Understanding by Design professional development, supporting students in the general education classroom, Positive Behavior Intervention, MTSS, the addition of staff in Educational Services to support pre-referral such as Coordinator of Social Emotional Supports, Behaviorists, Behavior Support Aides, Social Workers, Counselors, Art Therapy and nursing. Additionally, the District's CCEIS Plan and CCEIS Specialist.

Ms. Thomas added that families are connected with personalized supports such as the Regional Center of the East Bay, SELPA partnership, conservatorships, IEP training, ROP, career exploration, transition plans for all students 16 years old and up, Diploma Pathway program, Certificate of Completion option, Adult Transition services and mental health supports.

Ms. Castro shared strategies for effective recruitment and noted that the district continues the Diversity in Recruitment and Hiring Plan.

Ms. Thomas explained that moving forward, the district will provide robust professional development for certificated and classified staff, Parents as Partners meeting with parent training and support, Multi-Level supports for IEP compliance, continued targeted activities around over identification of African Americans in the category of ED, training and staff supports around compliance, highlighting the best practices, planning around program design options,, digitally accessible procedure manuals for Special Education staff and support to site administrators.

Mr. Moreno thanked the staff for the presentation and information. He asked to know what would be done about the backlog of assessments.

Ms. Thomas stated that the prior year, staff anticipated that the backlog of assessments would be a 2 year process. At the beginning of summer there were 230 overdue assessments. The district contracted out as much as it could, and were able to complete an additional 45 assessments and there were 189 overdue assessments during the time of the presentation.

Mr. Moreno shared concern about special education aide training, especially on buses.

Ms. Thomas shared that staff did identify that as an area of need and staff have worked with the transportation department to put together a plan/

The Board discussed the information and asked questions.

Mr. Smith asked that a glossary of terms be added to the presentation to assist the community on understanding the acronyms.

Public Comment: Rachel Foster thanked staff for the presentation and also thanked the Special Education team. very nice to have the support. big kudos to all publicly. as a teacher, thanked for allowing gen ed teachers in the week of w

Dr. Schulze thanked Ms. Thomas and her team.

#### **6.04 Contract with Community Schools Learning Exchange (CSLX) for the 2022-23 and 2023-24 school years (Dr. Catalde / Mr. Molina)**

Dr. Catalde presented the contract with Community Schools Learning Exchange (CSLX). He explained that Community Schools Learning Exchange would provide technical assistance for the District's Community Schools. The services would be coupled with the MTSS framework and will include the 4 integrated pillars. CSLX will work with teams to follow the process to develop a Community School and will focus to follow through with the process. The first agreement will be for 2 years and will be focused on training.

Mr. Moreno thanked Dr. Catalde and asked that when the program evaluation is brought forward, evaluation data of the training also be presented.

#### **6.05 Contract between Hatchuel Tabernik & Associates-Program Evaluation and Pittsburg Unified School District (Dr. Catalde)**

Dr. Catalde presented the contract between Hatchuel Tabernik & Associates-Program Evaluation and the district. He shared that the contract would provide ongoing collection of data to evaluate each of the components put in place to ensure everything done is consistent with the needs of the community. He added that this would be specific on training and also broad-based on the overall program.

#### **6.06 Increase the Agreement between EJ Work Force and Pittsburg Unified School District (Mr. Molina and Ms. Chen)**

Mr. Molina presented the request to increase the agreement between EJ Work Force and PUSD. He explained that first year principals are provided consulting and coaching and that the previous person was no longer available. He added that EJ Work Force has provided services and the district would like to continue the work.

Mr. Moreno asked to receive feedback on what the principals think of the work.

Ms. Sims shared that she believes the agreement is great and that it is important to receive coaching.

#### **6.07 Updated Board Policy (BP) 5144.1 Suspension and Expulsion Due Process (Ms. Clark)**

Ms. Clark shared the updated Board Policy 5144.1, Suspension and Expulsion Due Process and explained that the update reflects the change in Option 1, stating that no student in grades K-8, instead of the current grades K-3, may be suspended for disruption or willful defiance, except by a teacher pursuant to Education Code 48910.

Mr. Moreno stated that he asked for this item to come up to the Board because he believes that it is extremely important to ban willful defiance. He added that he knows the State banned suspensions for that reason for grades K-8, but believes the District needs to ban for grades K-12.

Dr. Woolridge and Ms. Sims agreed with Mr. Moreno.

Mr. Miller asked for clarification on what the process would be for students who are constantly disruptive and defiant.

Ms. Clark explained that staff would follow the MTSS model of interventions.

### **7. Consent Items**

#### **7.01 Minutes for August 24, 2022 (Dr. Schulze)**

Approval of the August 24, 2022 board minutes.

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

Motioned by Taylor Sims, seconded by Heliodoro Moreno.

Final Resolution: Motion Carries 5/0

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

Yea: Lizeth Alvarez and Diego Estrada, Student Board Members

#### **7.02 Disposal of Obsolete and/or Surplus Equipment (Mr. Belasco)**

Staff recommended that the Board of Trustees approve the disposal of obsolete and/or surplus equipment that is no longer for use.

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

Motioned by Taylor Sims, seconded by Heliodoro Moreno.

Final Resolution: Motion Carries 5/0

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

Yea: Lizeth Alvarez and Diego Estrada, Student Board Members

#### **7.03 Amended Contract between Bay Area Community Resources (BACR) and Pittsburg Unified School District for the 2022-2023 school year (Mr. Molina)**

Staff recommended the Board approve the updated contract between Bay Area Community Resources (BACR) and Pittsburg Unified School District.

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

Motioned by Taylor Sims, seconded by Heliodoro Moreno.

Final Resolution: Motion Carries 5/0

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

Yea: Lizeth Alvarez and Diego Estrada, Student Board Members

#### **7.04 Pittsburg High School Participation in UnboundEd Cohort Program (Ms. Pettric)**

Staff recommended the Board approve the Pittsburg High School Participation in the UnboundEd Cohort Program.

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

Motioned by Taylor Sims, seconded by Heliodoro Moreno.

Final Resolution: Motion Carries 5/0

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

Yea: Lizeth Alvarez and Diego Estrada, Student Board Members

#### **7.05 New Job Description - Digital Communications Specialist (Ms. Castro)**

The administration recommended the Board approve the job description for a Digital Communications Specialist.

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

Motioned by Taylor Sims, seconded by Heliodoro Moreno.

Final Resolution: Motion Carries 5/0

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

Yea: Lizeth Alvarez and Diego Estrada, Student Board Members

#### **7.06 Approval of Easement Rights with City of Pittsburg for Rancho Medanos Jr. High School Property (Mr. Belasco)**

Staff requested the Board approve the attached Easement Rights with City of Pittsburg for Rancho Medanos Junior High School property.

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

Motioned by Taylor Sims, seconded by Heliodoro Moreno.

Final Resolution: Motion Carries 5/0

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

Yea: Lizeth Alvarez and Diego Estrada, Student Board Members

#### **7.07 PROCEDURAL: Approval of Consent Agenda**

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

Motioned by Taylor Sims, seconded by Heliodoro Moreno.

Final Resolution: Motion Carries 5/0

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

Yea: Lizeth Alvarez and Diego Estrada, Student Board Members

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

#### **8.01 Certification of 2021-2022 Unaudited Actuals (Mr. Haria)**

Mr. Haria thanked the Finance staff and Ms. Sonya Martunano for their work.

He shared a detailed presentation on unaudited actuals for the fiscal year 2021-2022. He shared the unaudited actuals, fund balance, fund contributions, one-time funds, and the budget timeline.

Mr. Moreno thanked Mr. Haria and staff for the information. He requested to receive a list of positions funded through one-time funds.

Mr. Haria shared that staff would work on updating the spreadsheets and would provide the information to the Budget Subcommittee in October.

Mr. Smith thanked Mr. Haria and staff for the transparency and information.

Staff recommended the Board certify the Unaudited Actuals for the fiscal year ending June 30, 2022.

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

Final Resolution: Motion Carries 5/0

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

Yea: Lizeth Alvarez and Diego Estrada, Student Board Members

#### **8.02 ROLL CALL: Resolution Number 22-11, GANN Limit 2021-2022 (Mr. Haria)**

Mr. Haria shared Resolution #22-11 for the GANN Limit. He shared that there were 0 GANN limit implications for the district.

Staff recommended the Board approve Resolution 22-11, Gann Limit 2021-2022 fiscal year and a projected Gann Limit for the 2022-2023 fiscal 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

Yea: Lizeth Alvarez and Diego Estrada, Student Board Members

#### **8.03 CSBA Call for Nominations for Director-at-Large Asian/Pacific Islander and Hispanic (Dr. Schulze)**

The Board did not take action.



#### **8.04 Discussion and Approval of Letter of Support to Exonerate the Port Chicago 50 (President Smith)**

Mr. Smith announced that the district has worked with the East Bay Regional Park District to bring awareness and shared support to exonerate the Port Chicago 50. He introduced Ms. Yulie Padmore from the East Bay Regional Park District who attended the meeting virtually.

Ms. Yulie Padmore and Mr. Erich Pfuehler shared information about the efforts by the East Bay Regional Parks District to exonerate the Port Chicago 50.

Mr. Smith shared that with the Port Chicago being so close to Pittsburg, it affected many Pittsburg families.

The Board shared their support to exonerate the Port Chicago 50.

Public Comment: Willie Mims, East County NAACP Representative, commented in support to exonerate the Port Chicago 50 and encouraged the Board to approve the letter of support.

Board approval to send a letter of support to exonerate the Port Chicago 50.

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

Final Resolution: Motion Carries 5/0

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

Yea: Lizeth Alvarez and Diego Estrada, Student Board Members

#### **8.05 Memorandum of Understanding between California Schools Employees Association (CSEA) and Pittsburg Unified School District (PUSD) for Juneteenth (Ms. Castro)**

Ms. Castro shared the MOU between CSEA and PUSD for Juneteenth would provide one floating holiday to be used before the end of December 2022. She explained that due to the short notice and need for Board approval, the Juneteenth holiday was not possible when it was declared by the President.

The administration recommended board approval of the MOU between CSEA and PUSD for Juneteenth.

Motioned by Heliodoro Moreno, seconded by Taylor Sims.

Final Resolution: Motion Carries 5/0

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

Yea: Lizeth Alvarez and Diego Estrada, Student Board Members

#### **8.06 Memorandum of Understanding between Pittsburg Education Association (PEA) and Pittsburg Unified School District (PUSD) for Epoch Education (Ms. Castro)**

Staff recommended that the Board approve the Epoch Education MOU with PEA and PUSD.

Motioned by Taylor Sims, seconded by Lizeth Alvarez, supported by De'Shawn Woolridge.

Final Resolution: Motion Carries 5/0

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

Yea: Lizeth Alvarez and Diego Estrada, Student Board Members

#### **8.07 Renewal Memorandum of Understanding between Pittsburg Education Association (PEA) and Pittsburg Unified School District (PUSD) for Evening School (Ms. Castro)**

Staff recommended the Board approve the Memorandum of Understanding (MOU) between PEA and PUSD for Evening School for the 2022-2023 school year.

Motioned by Heliodoro Moreno, seconded by Taylor Sims.

Final Resolution: Motion Carries 5/0

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

Yea: Lizeth Alvarez and Diego Estrada, Student Board Members

**8.08 Renewal Memorandum of Understanding between Pittsburg Education Association (PEA) and Pittsburg Unified School District (PUSD) for EdTech Teacher Support Provider (Ms. Castro)**

Staff recommended that the Board approve the EdTech Teacher Support Provider MOU renewal with PEA and PUSD.

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

Yea: Lizeth Alvarez and Diego Estrada, Student Board Members

**8.09 Renewal Memorandum of Understanding between Pittsburg Education Association (PEA) and Pittsburg Unified School District (PUSD) for Intern Support Provider (Ms. Castro)**

Staff recommended the Board approve the renewal of the Intern Support Provider MOU between Pittsburg Education Association (PEA) and Pittsburg Unified School District (PUSD).

Motioned by Taylor Sims, seconded by Lizeth Alvarez, supported by De'Shawn Woolridge.

Final Resolution: Motion Carries 5/0

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

**8.10 Renewal Memorandum of Understanding between Pittsburg Education Association (PEA) and Pittsburg Unified School District (PUSD) for the Co-Teaching Model (Ms. Castro)**

Staff recommended the Board approve the MOU between Pittsburg Education Association (PEA) and Pittsburg Unified School District (PUSD) for the Co-Teaching Model.

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

Final Resolution: Motion Carries 5/0

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

Yea: Lizeth Alvarez and Diego Estrada, Student Board Members

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

Staff recommended the Board approve the increase contract between The Speech Pathology Group, Inc. and Pittsburg Unified School District for the 2022-2023 school year.

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

Final Resolution: Motion Carries 5/0

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

Yea: Lizeth Alvarez and Diego Estrada, Student Board Members

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

Staff recommended the Board approve the contract increase between 360 Degree Customer, Inc. and Pittsburg Unified School District for Teacher Services for the 2022-2023 school year.

Motioned by Heliodoro Moreno, seconded by Taylor Sims.

Final Resolution: Motion Carries 5/0

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

Yea: Lizeth Alvarez and Diego Estrada, Student Board Members

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

Staff recommended the Board approve the contract update between Non-Public Schools (NPS) and Pittsburg Unified School District for Non-Sectarian schools (E.C. 56365) to service special education students for the 2022-2023 school year.

Motioned by Heliodoro Moreno, seconded by Taylor Sims.

Final Resolution: Motion Carries 5/0

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

Yea: Lizeth Alvarez and Diego Estrada, Student Board Members

#### **8.14 Renewal Contract between the After School Program and ASAM Dojo Life (Ms. Handy)**

Staff recommended the Board approve the contract renewal between the After School Program and ASAM Dojo Life to provide learning discipline through martial arts to students during the ASP at two elementary schools. Program will start in September 2022 and end May 2023.

Motioned by Taylor Sims, seconded by Lizeth Alvarez, supported by George Miller.

Final Resolution: Motion Carries 5/0

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

Yea: Lizeth Alvarez and Diego Estrada, Student Board Members

#### **8.15 Reject bid for the PHS New Softball Field Project (Mr. Scott)**

Staff recommended the Board reject the bid for the PHS New Softball Field Project.

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

Final Resolution: Motion Carries 5/0

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

Yea: Lizeth Alvarez and Diego Estrada, Student Board Members

#### **8.16 Proposal between ABV Scoreboard Services, Inc. and Pittsburg Unified School District for the PHS New Softball Field Project (Mr. Scott)**

Staff recommended the Board accept the proposal between ABV Scoreboard Services, Inc. and Pittsburg Unified School District for the installation of the District provided scoreboard for the PHS New Softball Field Project.

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

Final Resolution: Motion Carries 5/0

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

Yea: Lizeth Alvarez and Diego Estrada, Student Board Members

#### **8.17 Proposal between FieldTurf USA, Inc. and Pittsburg Unified School District for the PHS New Softball Field Project (Mr. Scott)**

Staff recommended the Board accept the proposal between FieldTurf USA, Inc. and Pittsburg Unified School District for the field turf materials for the PHS New Softball Field Project.

Motioned by Heliodoro Moreno, seconded by Taylor Sims.

Final Resolution: Motion Carries 5/0

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

Yea: Lizeth Alvarez and Diego Estrada, Student Board Members

#### **8.18 Award Contract to Southern Bleachers for the PHS New Softball Field Bleachers Project (Mr. Scott)**

Staff recommended the Board approve the contract for Southern Bleachers for the PHS New Softball Field Bleachers Project.

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

Final Resolution: Motion Carries 5/0

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

Yea: Lizeth Alvarez and Diego Estrada, Student Board Members

## **9. Communications**

### **9.01 Comments from the Public, Community Organizations, Employee Representatives**

There were no comments.

## **10. Board Requests**

### **10.01 Information Requests**

None.

### **10.02 Agenda Requests**

Mr. Moreno asked that the Board receive a food services presentation.

Dr. Woolridge asked to add a Board agenda item for the Board to discuss Continuing Education Units (CEUs) for teachers for time during Distance Learning.

## **11. Adjournment**

### **11.01 Next Regular Board Meeting - September 28, 2022**

The meeting adjourned at 9:54 PM.