

Regular Board Meeting (Wednesday, September 28, 2022)

Members present

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

1. Opening Items - 5:00 PM

1.01 Call To Order

The meeting was called to order at 5:00 PM.

2. Closed Session

2.01 Closed Session Agenda (Ms. Castro)

3. Student Recognition - 6:15 PM

3.01 Pledge of Allegiance

3.02 Summer Language Academy 2022 (Ms. Guardado)

Ms. Guardado announced that 2022 was the 2nd Annual Summer Language Academy. She announced that scholars and staff who participated in the Summer Language Academy would be recognized.

Ms. Guardado presented each scholar a certificate of acknowledgement.

The Board and Superintendent thanked Ms. Guardado and staff and congratulated scholars who participated in the program.

4. Recall to Open Session - 6:30 PM

4.01 Pledge of Allegiance

4.02 Agenda Reorganization

Ms. Sims asked that agenda item 9.02, SB 490, be pulled from the agenda.

Dr. Schulze announced that agenda item 9.04, 2022-2023 PEA Sunshine Proposal from Pittsburg Education Association (PEA) to Pittsburg Unified School District (PUSD), would be reorganized to the beginning of the Information section and that agenda item 9.01, Superintendent's Update, would follow after that.

5. Closed Session Report / Action

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

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

Motioned by Taylor Sims, 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 the dedicated service retirement of Kailash Arora, Adult Education Teacher. with special commendation for 17 years of dedicated service to the staff and students of PUSD.

5.02 Expulsion Case Number 23-02 (Ms. Clark)

Staff recommended Board approval of expulsion case number 23-02

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

5.03 Litigation [as applicable]

None.

6. Comments

6.01 Public Comments: Items Not on the Agenda

There were no comments.

6.02 Student Board Member Comments (Ms. Alvarez)

Today we had our first SuperSAC meeting with Dr. Schulze and we introduced ourselves and subjects we wanted to bring to the meeting. There was a study hall after school yesterday.

6.03 Student Board Member Comments (Mr. Estrada)

Mr. Estrada was not present.

6.04 Superintendent Comments (Dr. Schulze)

It was wonderful to have the first SuperSAC of the year and see all of the students and meet a couple of new members as well. The SuperSAC is my Superintendent's Student Advisory Council, that I meet with monthly and they help give ideas of the things they want to change both at the high school and also in the district. A couple of examples that we have done with that came through personnel action, which was the Child Nutrition Service Worker to have students work there and is something they talked about. Having Algebra 2 and Pre-Calculus classes be honors classes is something we talked about, diversifying some of the classes that we added and lots of different things. I am looking forward to some of the things we will talk about this year. They came up with an idea already to have a study session outdoors and make it an inviting environment so people can come on the green and study and get some help and be together in a different environment than the library or a classroom to add that in. I want to give a huge shout out and a thank you to the Willow Cove Leadership Scholars. Thank you so much, you will see we have the beautiful pumpkins that were made for each of us. These were scholars from Willow Cove who are interested in leadership and are part of the Leadership Team at their school. They came to the District Office to learn about what Board members do, what do people do, we took a tour and I think they really liked payroll and accounting because they have to do with money so they had a lot of questions around that, which was good. We took them around and had little goodies for them, they had great questions, they had great questions about elections, and how long you serve. We brought them in here and they took turns sitting on all of the chairs, they warmed up the gavel, President Smith. I really want to thank the teacher Ms. Gabby Velasquez and also Ms. Faye Massey, Janet Lopez, Ms. Borquez, and our transportation department for helping bring them over. It was a great experience for them and an even greater experience for all of us here. I noticed that every department had a little sign, they were all excited. It was great for everyone. Congratulations to our Willow Cove scholars as well, and it was great having you here.

Also, in honor of National Hispanic Heritage Month, I want to let everyone know we are doing something a little different this time, what we are doing is profiling local heroes. A lot of times, we profile famous people in history and scholars will still learn that throughout their studies. We will post different activities of what schools are doing, we are also profiling local heroes and people who work here in Pittsburg with us as role models as well. You will see those posts on Facebook, we have already had some including Mr. Moreno and one today with Officer Curran, we had Rich Gonzalez and Ms. Rodriguez and also our ballet folklorico group. We will profile more of our local heroes this month and we will continue that throughout the year for all of the different months so we can focus on local heroes as role models among us.

6.05 Board Member Comments (Trustees)

Mr. Miller - No comments.

Ms. Sims - No comment.

Dr. Woolridge - Beyond just being thankful for my great little pumpkin and my quote. I would like to take a moment to read the quote because I think it says a lot, *"The function of leadership is to produce more leaders, not more followers"*. I think it says a lot that elementary school kids understand the importance of leadership and speaks highly of the need to produce more leaders and not more followers.

Mr. Moreno - I also want to thank the leadership students at Willow Cove, I think they did a nice touch, I appreciate it, thank you very much. I also want to mention that two weeks ago on Friday, I attended the football game Pittsburg versus Folsom and although we lost, it was a good game. The team played well but just made a little too many mistakes but I thought they did a great job and I would not be afraid to face that team again if we ever did. I think we did very well and it shows that we have a great team and we can beat anybody and I am excited about that. We have another game this Friday versus a team from Oakland, that could be a good game as well. One of the things I want to mention, I want to mention now that this Saturday there will be an immigration forum at Holy Rosary Church in Antioch for anyone who wants to go to get a free immigration consultation with attorneys. I will be there helping and there will also be other services on how to sign up for health services and other things like that for anyone who would like to receive them. It will start at 9:00am on Saturday, October 1st, at Holy Rosary Church in Antioch.

Mr. Smith - I attended the water polo game, this is something new to me. I attended and am learning the sport. It is good to go out there and support the water polo team. I also want to thank Leadership Associates. We had a Board Workshop, I think it was important, we had great discussions on how we will handle the meetings moving forward so hopefully we have changes there. I want to thank Ms. Lopez and Dr. Schulze for putting everything together for that, and thank the Board for the healthy discussion during that workshop. We also attended the Pittsburg Marching Show Band's March on Railroad, it was good to go out there and support the band as they are raising funds to go to Spain. It was good after the Workshop that the whole Board went out there to support that effort. I also attended the Contra Costa County Teacher of the Year Celebration. I want to congratulate Ms. Huntsinger for being nominated for Contra Costa County Teacher of the Year, our Pittsburg High School teacher. We attended the event, which was myself, Mr. Miller and Dr. Schulze and some of the other staff came in. It was good to celebrate our Teacher of the Year. Also at that event, it was a pleasure to see Pittsburg High School's Latinos Unidos Folklorico Perform at that Contra Costa Teacher of the Year Celebration. They wowed the crowd and I know every time they perform somewhere, it causes a problem because everyone wants to book them and they are so busy. They did a good job representing Pittsburg. I also attended the Black Diamond High School Hispanic Heritage Month Celebration kick off where the Latino Unidos folklorico also performed, and that was their first time going to Black Diamond and kicking off and performing there at Black Diamond. I want to thank them for all of their efforts, and give a special thanks to Ms. Rodriguez for all of her work with them. She is doing a great job and I want to publicly thank her for the work she is doing with those scholars.

7. Information / Reports / Discussion

7.01 Presentation - Human Resources Certificated Recruitment, Staff Update, and Diversity in Hiring (Ms. Castro)

Ms. Castro, Mr. Chamberlain, Ms. Martinez and Ms. Zamora shared a detailed presentation on the Diversity in Hiring Report.

Ms. Castro shared the Human Resources Goals and Objectives which included Communicate how the District hires and retains a diverse, high-quality staff for all positions within Pittsburg Unified School District (PUSD) to focus on the needs of our students, Share the outcomes of various PUSD recruitment events and outreach to colleges and universities. and Present data to show the ethnic breakdown by students and teachers. She shared details on the district's recruitment and retention strategies.

Ms. Martinez and Ms. Zamora shared that the district partners with universities and also stated that job fairs have been utilized to possibly hire new certificated and classified staff. They added that certificated strategies include extra support for teachers, professional development, and ongoing professional development throughout the year. Ms. Martinez shared data on the number of teachers who hold Intern Permits, Short Term Staff Permits (STSP), Provisional Internship Permits (PIP) and university interns. Ms. Zamora shared that 39 signing bonuses were awarded for the 2022-2023 school year. Survey results showing reasons for leaving the district were shared and data showed that the retention rate was 87%. Survey results indicated where new hires found the job postings as well as why they chose PUSD.

Mr. Chamberlain presented Student vs. Staff Demographics. Data included ethnicity percentage data for Management, Certificated and Classified staff compared to students over the last 8 years. He also shared a trend analysis by school site comparing ethnicities of student subgroups and staff. He shared that there continues to be disproportionality between

white staff versus African American and Hispanic student numbers and added that there have been gains in increasing the diversity in the district's workforce.

Ms. Castro shared information on upcoming opportunities and events. She explained that two job fairs were scheduled as well as celebrations for Teacher, School Counselor and Classified of the Year, and PUSD Teacher Tenure and Milestone and finally, Retirement Celebration for all employees.

The Board asked questions and discussed the information provided in the presentation.

Mr. Moreno asked to know how the district recruits for the internship programs.

Ms. Castro explained that the information is sent to colleges with a credential and intern program and staff also encourages substitutes to apply for internships.

Mr. Moreno shared some comments and shared concern about the lack of African American certificated staff at Parkside Elementary and Heights Elementary. He asked if high school students are provided information about teaching opportunities. Mr. Moreno stated that it would be a good idea to encourage students to become teachers.

Ms. Castro shared that the high school discusses careers at the College and Career Center.

Mr. Moreno stated that he liked seeing the demographics data compared with State data and shared that he would like to see data comparisons with districts with similar demographics.

Dr. Woolridge shared that he is passionate about the possibility of high school students becoming teachers and suggested that students be trained while in school.

Ms. Martinez explained that there is a large number of teachers doing peer tutoring such as IWE. She added that many Pittsburg graduate students have returned as substitute teachers and many are now starting as teachers.

Dr. Woolridge asked to know how many teachers on permits are duplicates in the data presented and asked for the information to be sent via a Friday Letter to the Board.

Ms. Sims thanked staff for compiling data. She shared concern about the lack of African American teachers at Heights and Parkside Elementary schools. She shared that she believes it is frustrating to see that the numbers are repetitive throughout the years.

Mr. Smith mentioned during the last 4 years, there has been concern about Heights and Parkside Elementary schools not having African American teachers. He asked that staff look at that closely, because it is important that scholars can see there is a way for them to go into teaching. He thanked the staff for the presentation and data.

Dr. Schulze thanked the staff for their presentation.

7.02 Presentation on the Expanded Summer Learning Program (Mr. Molina)

Mr. Molina, Mr. Rocap, Ms. Velasco, Ms. Guardado, Ms. Pettric and Mr. Lucido presented on the Expanded Summer Learning Program.

The presentation included detailed information on the Summer 2022 programs.

Ms. Guardado presented information on the Early Back Institute, Early Back, Dual Language Immersion and Summer Learning Academy offerings for scholars.

Mr. Molina stated that for the 2022 Summer, there was a need to focus on credit recovery.

Ms. Pettric shared a summary of the curriculum and highlights from the Junior High Summer Science Program, Junior High Summer Math Institute and the Rising 9th Grade Algebra Readiness programs.

Mr. Lucido shared activities for the Summer Math Institute and explained that the program was held at Hillview Junior High School for 23 days. He explained that in prior years, the program was held at Los Medanos College but due to differences in COVID-19 vaccination requirements, the program was held in PUSD.

Mr. Rocap shared summary data of numbers of students who attended by grade and race/ethnicity for the summer programs offered throughout the district. He shared in detail the courses students took in the summer and the numbers of scholars' courses attempted and credits earned for grades 9th through 12th for summer school credit and credit recovery.

Ms. Sims stated that she would like to highlight the success shown for the summer course-taking for attempts and credits received.

Dr. Woolridge thanked staff for their work and shared that it was great that 847 students took courses and 801 passed

The Board asked questions and discussed the information provided by staff.

Mr. Moreno thanked the staff for the presentation.

Dr. Schulze thanked the Educational Services team and shared that there were almost double the numbers of students in the summer program than before. She shared that she wanted to echo with Ms. Sims on the success with the completion of credits the district had during the summer.

7.03 Renewal Agreement between Making Waves Foundation and Pittsburg Unified School District (Mr. Molina)

Dr. Carey Ash and Dr. Kristina Wright from the Making Waves Foundation attended the meeting virtually to share a presentation on the overview of the Making Waves Foundation partnership with Pittsburg Unified School District. They provide background information, program updates, information on their new AI Powered College Advisor software, and conclusion of the program.

Dr. Ash shared detailed information on the background for the program partnership, program evolution, program focus, and program components.

Dr. Wright shared information about the program components for the past two years. She explained that was able to go in person and engage with students. She presented the profile of students in the program at Pittsburg High School and explained that there was an increase in numbers for male and African American scholars in the program. She shared student feedback from scholars who are currently enrolled in college and were involved in the program.

Dr. Wright and Dr. Ash announced that they have been working on AI powered software that allows students and families to text questions and receive assistance via text. They added that the software is multilingual.

Dr. Ash announced that the Making Waves Foundation will interview students, parents, guardians and caretakers who are interested in participating in receiving a \$50 dollar gift card for a 60-minute interview to help improve their services and encouraged scholars to scan the QR code to enter to participate.

The Board thanked them for their partnership and their work.

Mr. Smith thanked them for their commitment and added that he thinks the AI program would be very helpful and valuable for families. He added that it is great to see the increase of African American males in their program.

Dr. Schulze thanked Dr. Ash and Dr. Wright for their partnership. She added that the Making Waves Foundation is a model on how a foundation can partner with public education for real outcomes. She shared that

, who is listening, making waves foundation is a model on how a foundation can partner with public education for real outcomes. the experiences we've had, thanked. relationship over the years.

Dr. Wright thanked Ms. Synitha Walker for her support and work in the program.

7.04 Overnight Field Trip for Hillview, Martin Luther King Jr., and Rancho Medanos Junior High Schools to Washington D.C. (Ms. Leber, Ms. Winford, Ms. Fortney)

Ms. Leber and Ms. Pineda presented the request for overnight field trips for Hillview, Martin Luther King Jr., and Rancho Medanos Junior High Schools to Washington D.C.

Public Comment: Dennisha Marsh, parent, asked if students are made aware of the field trip during 6th grade to allow students to save up for the trip.

Dr. Woolridge asked if people could make donations for scholars.

Ms. Leber shared that donations could be made through the webpage or school site in the office.

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

Ms. Thomas presented the request for an increase to the contract between 360 Degree Customer, Inc. and the district for the 2022-2023 school year. She explained that the district was able to find a psychologist and Licensed Vocational Nurse (LVN) through 360 Degree Customer, Inc.

7.06 Agreement between Diamond Ridge Health Care and Pittsburg Adult Education Center (PAEC) for the 2022-2023 school year (Dr. Lockwood)

Dr. Lockwood shared the agreement between Diamond Ridge Health Care and the district. He explained that there are eight (8) students in the cohort and Diamond Ridge is ready to receive them. He shared that Certified Nursing Assistants (CNA) are highly sought after and that he is excited about this opportunity.

7.07 Grant Agreement between Project Lead the Way and Pittsburg Unified School District for the 2022-2025 School Years (Ms. Sasser)

Ms. Sasser shared the grant agreement between Project Lead The Way and the district for the 2022-2025 school years. She explained that the amount was an estimated value, the donation included three years of fees that would have been paid annually by the district and also 6 training sessions for teachers.

7.08 Memorandum of Understanding (MOU) between Contra Costa County Office of Education (CCCOE) Career Technical Education Incentive Grant (CTEIG) and Pittsburg Unified School District for the 2022-2023 School Year (Ms. Sasser)

Ms. Sasser presented the Memorandum of Understanding (MOU) between Contra Costa County Office of Education (CCCOE) Career Technical Education Incentive Grant (CTEIG) and the district for the 2022-2023 school year. She explained that the district participates in a consortium with the CCCOE to apply for grants. She added that the MOU outlines what the district's responsibilities are while being in the consortium.

8. Consent Items

8.01 Minutes for September 14, 2022 (Dr. Schulze)

Approval of the September 14, 2022 board minutes.

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

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 Facilities Sub Committee Meeting Notes (Mr. Scott)

Staff recommended the Board approve the August 30, 2022 Facilities Sub Committee Meeting Notes.

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

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

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

Staff recommended the Board approve the 2-year Contract with Community Schools Learning Exchange (CSLX) for the 2022-23, 2023-24 school years.

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

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

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

Staff recommended the Board approve the consulting contract between Hatchuel Tabernik & Associates and Pittsburg Unified School District to provide Program Evaluation for the 2022-23 school year.

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

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

Staff recommended the Board increase the agreement between EJ Work Force and Pittsburg Unified School District to provide consulting, coaching, interview facilitation, and project management to the administrators at Rancho Medanos JHS, Hillview JHS, Martin Luther King Jr., JHS and Stoneman Elementary School.

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

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

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

9.01 Superintendent's Update (Dr. Schulze)

Dr. Schulze shared a detailed presentation on updates which included Pittsburg COVID-19 data, State updates, updates on 2022-2023 highlights, and updates on safety. She asked the Board to take action on the requirement for vaccination or weekly testing for parent volunteers and recommended that the Board remove the prior Board action that would require vaccination or weekly testing for parent volunteers.

Dr. Schulze explained that the Governor announced the prior day, the lifting of the requirement for unvaccinated employees to test weekly starting September 17th. She explained that the district would develop a new schedule with Predicine. She added that she would ask the Board to remove the requirement for volunteers. Additionally, she explained that COVID leave was set to expire at the end of September and was extended to December 2022. She noted that the State Graduation requirement for VAPA or CTE was changed and the CTE course option which was set to expire in July 2022, was extended to 2027. She explained that the extension of the law allowing retirees to work without waiting for the 180 required days and lifting the cap on earnings did not pass and would only happen by Executive Order. She explained that the Governor approved SB490, requiring LEAs to accept bids for domestically grown agriculture products and would prohibit buying non-domestic unless no supply is available or price is more than 25% less than domestic product. Finally, she explained that the Governor vetoed SB 70, which would have applied at the beginning of the 2024-2025 school year and would have required a student to have completed one year of kindergarten before being admitted to the first grade of a public school system.

Dr. Schulze asked the Board to take action on her recommendation to remove the requirement of weekly testing or vaccination for volunteers.

The Board voted on the volunteer requirement for weekly testing.

Action to remove the current Board action requiring volunteers to show proof of vaccination or submit weekly testing for COVID-19.

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

Dr. Schulze Shared highlights for the 22-23 school year. She shared that the ELO-P programming began on September 16th for TK and Kindergarten and that the district has paused increasing the enrollment for elementary grades until the district receives some clarity on systemic protocols. ELEVO and Aspire are at all elementary schools. Helin Institute has been added to all junior high schools for 6th graders and local providers have been added throughout the schools. She added that Improve Your Tomorrow will host their recruitment events and the goal is for a full cohort to start on October 1st. She announced that the district would hold the Families of African American Scholars Kick off on September 29th at Martin Luther King Jr., Junior High School.

Additionally, Dr. Schulze provided Safety Updates and shared that the Sandy Hook Promise was in the roll out phase which included training for administrators and was in the test stage. She explained that a Campus Resource Assistant was added to all elementary schools, cameras are at all sites, the protocol used during distance learning to keep doors locked with a doorbell for entrance was kept, a doorbell with video was added to all sites, and computer monitors would be added to the main office with views of cameras would be added. She shared that staff would assess the quantity of doors that need inside locks and an estimate of costs would be brought to the Board at a later meeting. She explained that all of those costs are allowable expenses under one-time funds. Dr. Schulze thanked the community for working together and for their understanding. She also provided information on Safety at Pittsburg High School Football games

and explained that the Pittsburg Police Department would be in attendance, additional Campus Resource Assistants would be present, and that staff would enforce the requirement for junior high school scholars' parent and guardian supervision.

9.02 SB 490 (Ms. Sims)

This item was pulled from the agenda.

9.03 ROLL CALL - Resolution #22-14 Board Resolution in Support of Manufacturing Day (Dr. Woolridge)

Board Trustee Woolridge recommended the Board adopt Resolution #22-14 in Support of Manufacturing Day.

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

9.04 2022-2023 PEA Sunshine Proposal from Pittsburg Education Association (PEA) to Pittsburg Unified School District (PUSD) (Ms. Castro)

Staff recommended the Board approve the Sunshine Proposal for 2022-2023 from Pittsburg Education Association (PEA) to Pittsburg Unified School District (PUSD).

Motioned by Taylor Sims, seconded 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

Ms. Castro announced that PEA members attended to speak on the Sunshine Proposal from Pittsburg Education Association (PEA).

Ms. Celia Medina Owens announced that PEA joined the East Bay Coalition for Student Success. She presented the sunshine items brought forward on behalf of PEA.

9.05 Renewal - Memorandum of Understanding (MOU) between Future Build and Pittsburg Adult Education Center (PAEC) for the 2022-2023 school year (Dr. Lockwood)

Staff recommended the Board approve the agreement renewal between Future Build and Pittsburg Adult Education Center (PAEC) for the 2022-2023 school year.

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

Final Resolution: Motion Carries 4/0/1

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

Abstain: Taylor Sims

Yea: Lizeth Alvarez and Diego Estrada, Student Board Members

9.06 Renewal - Memorandum of Understanding (MOU) between Workforce Development Board of Contra Costa County and One Stop/AJCC Partners and Pittsburg Adult Education Center (PAEC) for the 2022-2023 school year (Dr. Lockwood)

Staff recommended the Board approve the agreement renewal between the Workforce Development Board of Contra Costa County and One Stop/AJCC Partners and Pittsburg Adult Education Center (PAEC) 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

9.07 Renewal - Memorandum of Understanding (MOU) between American Academy of Professional Coders (AAPC) and Pittsburg Adult Education Center (PAEC) for the 2022-2023 school year (Dr. Lockwood)

Staff recommended the Board approve the renewal partnership between American Academy of Professional Coders (AAPC) and Pittsburg Adult Education Center (PAEC) for the 2022-2023 school year.

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

9.08 Adult Education Salary Schedule Adjustment (Mr. Haria)

Staff recommended the Board approve the adjusted pay schedule for Pittsburg Adult Education Center.

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

Mr. Haria explained that there was an error in the Adult Education salary schedule adjustment that affected 7 employees, which resulted in a total of \$56 dollars to be corrected and be paid to those employees.

9.09 ROLL CALL - Resolution #22-12 Local Agency Biennial Notice, Conflict of Interest Code (Dr. Schulze)

It was recommended the Board adopt Resolution 22-12 Local Agency Biennial Notice, Conflict of Interest.

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

9.10 Public Hearing - Resolution #22-13: Determination of Sufficiency of Textbooks or Instructional Materials (Mr. Molina)

Public Hearing Open: 9:41 PM

There were no public comments.

Public Hearing Closed: 9:42 PM

Mr. Molina explained that the required hearing and resolution were brought forward for the determination of sufficiency of textbooks or instructional materials.

9.11 ROLL CALL - Resolution #22-13: Determination of Sufficiency of Textbooks or Instructional Materials (Mr. Molina)

Staff recommended the Board approve Resolution #22-13: Determination of Sufficiency of Textbooks or Instructional Materials 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

9.12 Updated Board Policy (BP) 5144.1 Suspension and Expulsion Due Process (Ms. Clark)

Staff recommended the Board approve the updated Board Policy (BP) 5144.1 Suspension and Expulsion Due Process with Option 2.

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

9.13 Approve proposal between FieldTurf USA, Inc. and Pittsburg Unified School District for 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 civil scope of work for the PHS New Softball Field Project.

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

10. Communications

11. Board Requests

11.01 Information Requests

Ms. Sims requested information to be added to the upcoming Early Literacy Update on whether or not students learn cursive and the possibility of putting it back on the curriculum.

11.02 Agenda Requests

Dr. Woolridge asked that an agenda item be added to a future meeting to discuss having a permanent program for African American Scholars.

12. Next Board Meeting / Future Events / Adjournment

12.01 Next Regular Board Meeting - October 12, 2022

Mr. Estrada, Student Board Member, shared his Student Board Member comments during this time.

The meeting adjourned at 9:49 PM