

Regular Board Meeting Minutes (Wednesday, May 10, 2023)

Members present

George Miller, Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe
Lizeth Alvarez and Manuel Patino, Student Board Members

1. Opening Items - 5:00 PM

1.01 Call To Order

The meeting was called to order at 5:01 PM.

1.02 Public Comment on Closed Session Agenda

There were no comments.

2. Closed Session

2.01 Closed Session Agenda (Ms. Castro)

3. Student Recognition - 6:15 PM

3.01 Pledge of Allegiance

The meeting started at 6:19 PM with the Pledge of Allegiance.

3.02 Foothill Elementary School Unified Sports Team (Ms. Knutsen)

Ms. Knutsen introduced Foothill Elementary scholars who participated in the Unified Sports Team.

Scholars received a certificate and shared a few words.

The Board and Superintendent congratulated the scholars for their participation.

4. Recall to Open Session - 6:30 PM

4.01 Pledge of Allegiance

The meeting was recalled to Open Session at 6:30 PM with the Pledge of Allegiance.

4.02 Agenda Reorganization

Dr. Schulze announced that Action item 10.08, would be moved to the start of the information section. She added that information items 8.06, 8.07 and 8.08 would be moved to the May 24th Board meeting.

5. Closed Session Report / Action

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

Dr. Schulze reported the Board approved the Personnel Actions as presented.

Motion by George Miller, second by Heliodoro Moreno.

Final Resolution: Motion Carries 5/0

Yea: George Miller, Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

Dr. Schulze announced the retirement of Beau Crosby, Teacher, with special commendation for 30 years of dedicated service to staff and students of PUSD.

Dr. Schulze reported that pursuant to Education Code Section 44954 Board approved the formal release of temporary employee #6442, effective June 2, 2023.

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

Final Resolution: Motion Carries 5/0

Yea: George Miller, Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

Dr. Schulze reported that by a vote of 5/0, with 0 abstentions, the Board approved the CSEA reclassification panel's recommendation to upgrade Custodians from range 28 to range 30.

Motion by De'Shawn Woolridge, second by George Miller.

Final Resolution: Motion Carries 5/0

Yea: George Miller, Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

Dr. Schulze announced the appointment of Kelly Mercado to the position of Supervisor of Elementary Education.

Ms. Mercado thanked the District.

The Board and Superintendent congratulated Ms. Mercado on her appointment.

Dr. Schulze announced the Board approved the appointment of Vanessa Rodrigue to the position of Vice Principal for Highlands Elementary School.

Motion by De'Shawn Woolridge, second by George Miller.

Final Resolution: Motion Carries 5/0

Yea: George Miller, Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

The Board and superintendent congratulated Ms. Rodrigue on her appointment and welcomed her to the District.

Dr. Schulze announced that by a vote of 5/0, with 0 Abstentions, the Board approved the appointment of Lisa Williams to the position of Coordinator of Finance.

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

Final Resolution: Motion Carries 5/0

Yea: George Miller, Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

The Board and Superintendent congratulated Ms. Williams on her appointment and thanked her for her work in the District.

5.02 Litigation [as applicable]

None.

6. Recognition

6.01 Pittsburg Boys Soccer Team and Pittsburg Boys and Girls Wrestling Team Recognition (Mr. Strom)

Mr. Strom, Soccer Coach Mr. Lozano, Boys Wrestling Coach Mr. Darrin and Girls Wrestling Coach Mr. Stewart recognized their teams for their accomplishments.

The Pittsburg Boys Soccer Team finished the regular season with a record of 13-4-4 and were Bay Valley Athletic League Champions for the third consecutive season. They finished BVAL play with a 7-2-1 record. That earned the Pirates a # 7 seed in the North Coast Section Playoffs where they defeated #10 seed and 2022 NCS runner-up, Montgomery High School of Santa Rosa, by a final score of 3-0. Pittsburg High School had 14 boys and 8 girls qualify for the North Coast Section Championships. The boys wrestling team finished 5th place in all of North Coast Section and Maja Aunet (Sr.) qualified for and competed in the California Interscholastic Federation (CIF) Girls State Championship.

6.02 Recap of the 2023 Historical Black Colleges and University (HBCU) Spring Break Tour (Ms. Moseley)

Ms. Moseley shared a recap of the 2023 Spring Break tour to Historical Black Colleges and Universities and staff and scholars who attended the field trip shared their experience.

7. Comments

7.01 Public Comments: Items Not on the Agenda

President Sims announced that Public Comments would be limited to a total of 30 minutes.

Public Comment: Rashad Bell, parent, commented on the positive impact the 5-week Black Fatherhood Series has had on the fathers who attended.

Public Comment: Flora Valle, parent, commented on the positive impact the Basic Computer Skills series had on her life.

Public Comment: Damien Lopez, student, commented in regard to a teacher release and asked the Board to reconsider their decision.

Public Comment: Rontae Robinson, student, commented in regard to a teacher release and asked the Board to reconsider their decision.

Public Comment: Jaden Allums - Lawson, student, commented in regard to a teacher release and asked the Board to reconsider their decision.

Virtual Public Comment: Julie kanyuk, teacher, shared concern about the 2024-2025 school calendar.

7.02 Student Board Member Comments (Ms. Alvarez)

Ms Alvarez shared that AP Testing was held the prior week and wished scholars good luck on their tests. She announced that Senior Ball would be held on Saturday and wished teachers a happy Teacher Appreciation Week.

7.03 Student Board Member Comments (Mr. Patino)

Mr. Patino shared that Black Diamond High School celebrated Cinco de Mayo and also participated in the Adult School Spring Job Fair.

7.04 Superintendent Comments (Dr. Schulze)

Dr. Schulze gave a shout out to Willow Cove elementary school's Music Teacher Ms. Dirato, Ms. Velazquez and staff for organizing their Jungle Book performance. She shared that the students were phenomenal and congratulated everyone involved in the show. She thanked everyone who organized the Adult Education Job Fair and added that there were a lot of job opportunities available. She announced that it was Teacher Appreciation Week.
teacher appreciation week

7.05 Board Member Comments (Trustees)

Trustee Briscoe wished everyone a happy Asian American and Pacific Islander Month and Teacher Appreciation Week. She shared that she attended the ACSA Awards and shout out those who took home awards. She noted that she had the opportunity to attend PHS' Honors Night with President Sims and Vice President Moreno and was able to give out scholarships and see students receive their awards and scholarships. Lastly, she thanked Martin Luther King, Jr. Junior High School staff for allowing her to visit.

Trustee Dr. Woolridge wished teachers a happy Teacher Appreciation Week. He also shared that it was Asian American Pacific Islander Month and provided an update on events occurring in the Contra Costa County School Board Association.

Vice President Moreno shared that he also attended the ACSA awards and congratulated awardees. He thanked teachers for Teacher Appreciation Week and thanked PEA for inviting him to La Piñata for their event. He reported that he also attended the Pittsburg High School Honors Night as well as the Special Olympics Track and Field event at Pittsburg High School and thanked Ms. Mattson and Ms. Sobel-Idul for their work.

Trustee Miller thanked all teachers for Teacher Appreciation Week and wished everyone a happy Asian American Pacific Islander Month.

President Sims shared that she attended a lot of events and thanked teachers for their work in and out of the classrooms and wished them a happy Teacher Appreciation Week. She wished everyone a happy Asian American Pacific Islander Month and Jewish Heritage History Month as well.

8. Information / Reports / Discussion

8.01 Presentation: Parent and Family Engagement Update (Ms. Preciado-Gomez)

Ms. Preciado-Gomez shared a presentation on Parent and Family Engagement updates. She shared a summary programs that all fall under 4 priority focus areas. Programs included Early Literacy Workshops, Positive Parenting Series, Black Fatherhood Series, Abriendo Mentas, Cerrando Estigmas (AMCE), Mentas Positivas en Acci3n, Contra Costa Cares Enrollment Fair, Nutrition Series, Cooking Matters, Basic Computer Skills, PIQE (Parent Institute for Quality Education) High School Series and parent workshops on college readiness. She added that communications are shared via ParentSquare, PeachJar and school websites and noted that all work is documented and have had over 6,000 interventions during the year.

Trustee Briscoe asked to know how Early Literacy workshops outreach is shared with families.

Ms. Preciado-Gomez stated that information is shared with Pre-K and Kindergarten teachers, communication platforms, and through individual phone calls.

President Sims thanked Ms. Preciado-Gomez for all the work she does.

8.02 Presentation: Summer School and Programs Overview (Mr. Molina)

Mr. Molina, Ms. Tran, Ms. Handy and Mr. Lucido shared information about the Summer School programs scheduled for Summer 2023.

The Elementary Summer School program is designed to give our students an additional opportunity for targeted support in reading foundations and review of essential math concepts. The program would serve scholars in Preschool through 4th grade and will provide math supports to allow scholars to have mastery before their next grade level. In 4th grade, scholars will be able to focus on science. Over 1100 students signed up for the program.

Ms. Tran and Ms. Handy shared an overview of the 2023 Elementary Splish Splash Summer Series that would be held from June 12th through June 30th. The After School Program Collaborative with ASPIRE, ELEVO, and BACR will host a Summer that will have creative ways to enrich scholars' knowledge during the Splish Splash Summer Series at Parkside, Los Medanos, and Stoneman. The Junior High Summer program will feature the AVID Summer Program; Mission Possible. The Mission Possible science program will engage students in hands-on science to develop critical thinking and scientific problem solving skills, and to make science fun. Students will have the opportunity to explore science content through engaging, interactive lessons and collaborative activities that are rigorous, yet fun for students.

Mr. Molina shared that the contracts for the programs were included in the agenda.

Ms. Handy shared excitement for the junior high summer program. Scholars would continue STEM activities, Legos, robotics and also intro to podcasting. The program would allow scholars to have their voices heard in a positive way through a podcast that would be shared at the end of the program.

Mr. Molina noted that there were over 250 scholars signed up for the portion at junior high schools and not including Summer Math Institute.

Mr. Lucido shared a summary of the Summer Math Institute and noted that the program would return to Los Medanos College after not being able to since 2019. Scholars will get to have a college experience as they will get to be housed at a community college for 5 weeks. The program will be offered to currently enrolled 6th and 7 graders.

Mr. Molina explained that the summer high school program will primarily focus on credit recovery, will be opportunity for scholars to also accelerate their courses, take Physical Education class, Band class and other opportunities. Additionally, Extended School Year would be service specific classes for students with disabilities who have this service in their IEP.

Ms. Tran shared that as a part of the Splash Series, ASPIRE would have a 4 week program and would have full on performances which will include components from the 1st part or the program that will have choir, dance, theater,

puppetry and will be ocean-themed.

8.03 Agreement between Discovery Education and Pittsburg Unified School District for 2023-2024 school year (Ms. Tran)

Ms. Tran shared the agreement between Discovery Education and Pittsburg Unified School District for 2023-2024 school year.

Dr. Schulze thanked Ms. Tran and Ms. Handy for their work.

8.04 Presentation: STS Academy Update (Dr. Simmons)

Dr. Kandy Simmons shared an update on work accomplished by the STS Academy in the District. She shared examples of supports and programs offered by STS to Pittsburg High School and Black Diamond High School before and after school.

8.05 Adjust Graduation Requirement Update (Mr. Molina)

Mr. Molina shared a summary of the timeline of the adjustment of graduation requirements and provided an update on what would be brought to the Board for the following Board meeting. During previous Board meetings, staff heard the Board share their feedback on the importance of academics. Some scholars were affected more than others due to the requirement to stay home for 10 days if they were exposed last year and to stay home when they tested positive for COVID. Additionally, the Pittsburg COVID rates were consistently higher than the County's average. Graduation supports were in place for the 2021-2022 and current year which included credit recovery, transition plans, LMC courses among other supports. Mr. Molina shared the accommodation for seniors in danger of not graduating with 220 credits in spring 2023 and noted that a total of 147 Pittsburg High School scholars, 74 Black Diamond High School scholars and 14 Independent Studies Scholars would benefit from the waiver.

Ms. Fu shared that many scholars need the waiver and are working hard to graduate without the waiver. She shared that anecdotal information was scholars' dealing with a lot of mental health issues, family members passing away, financial uncertainties and others finding it challenging going back to the classroom.

8.06 Resolution In Support of Special Education (Dr. Woolridge)

This agenda item was moved to the May 24, 2023, Board meeting.

8.07 Resolution In Support of Restorative Justice (Dr. Woolridge)

This agenda item was moved to the May 24, 2023, Board meeting.

8.08 Resolution - Flag Raising for Racial and Ethnic Celebration Months (Dr. Woolridge)

This agenda item was moved to the May 24, 2023, Board meeting.

8.09 Discussion on Formation of Ad-Hoc Committee for Class of 2020 (Dr. Schulze)

Dr. Schulze shared that the Board would discuss the formation of the Ad-Hoc Committee for the Class of 2020.

The Board shared their thoughts on how many members of each category would be appointed.

Vice President Moreno shared that he did not recommend the Board appointing members.

Trustee Dr. Woolridge recommended a committee of 10 members.

Public Comment: Bernadette Silva commented about the committee.

President Sims recommended a committee of 11 members total that would consist of 5 parents, 5 students and the class president.

Dr. Schulze shared that she would write a summary to bring to the May 24th Board meeting.

8.10 Discussion of Academic Programs for African American Scholars at the High Schools (Dr. Woolridge)

Trustee Dr. Woolridge shared that he would like to see an academic program for African-American scholars similar to Puente and AVID. He added that programs existed in the past but were person-dependent and no longer exist due to staff changes.

President Sims stated that she agreed.

Vice President Moreno added that Puente is an organization started at colleges that provide funding to have the program in the District and shared that in order to avoid programs being person dependent, it would be a good idea to look at organizations that provide programs to African-American students and then recruit staff in those programs.

Trustee Briscoe agreed and shared that the Board could look into Umoja and see if they would be willing to partner with the high schools.

President Sims suggested that the Curriculum Subcommittee work on gathering information.

8.11 Public Request for Agenda Item Regarding California Education Code § 49079 (Mr. Lasley)

Mr. Lasley shared a presentation on California Education Code § 49079.

At 10:30 PM, President Sims asked the Board if they would motion to extend the Board Meeting.

Motion to extend the Board meeting.

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

Final Resolution: Motion Carries 4/1/0

Yea: Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

Nay: George Miller

Yea: Manuel Patino, Student Board Member

President Sims Mr. Lasley for his time.

8.12 Quarterly Williams Uniform Complaint Report - Q3: Jan-Mar 2023 (Mr. Molina)

Mr. Molina shared the Quarterly Williams Uniform Complaint report and shared that there were 0 complaints found.

8.13 Updated Board Policy 4030 - Nondiscrimination in Employment (Ms. Castro)

Dr. Schulze presented the updated Board Policy 4030 - Nondiscrimination in Employment.

8.14 Updated Board Policy 4111.2 - Legal Status Requirement (Ms. Castro)

Dr. Schulze presented the updated Board Policy 4111.2 – Legal Status Requirement.

9. Consent Items

9.01 Minutes for April 5, 2023 (Dr. Schulze)

Approval of the April 5, 2023 board minutes.

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

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

Final Resolution: Motion Carries 4/0/1

Yea: George Miller, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

Not Present at Vote: Heliodoro Moreno

Yea: Manuel Patino, Student Board Member

9.02 Budget Sub-Committee Meeting Notes (Mr. Haria)

Staff recommended the Board approve the March 2, 2023 Budget Sub-Committee meeting notes.

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

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

Final Resolution: Motion Carries 4/0/1

Yea: George Miller, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

Not Present at Vote: Heliodoro Moreno

Yea: Manuel Patino, Student Board Member

9.03 Facilities Board Workshop Notes (Mr. Scott)

Staff recommended the Board approve the March 13, 2023 Facilities Board Workshop Notes.

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

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

Final Resolution: Motion Carries 4/0/1

Yea: George Miller, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

Not Present at Vote: Heliodoro Moreno

Yea: Manuel Patino, Student Board Member

9.04 Renewal Contract between Aspire Youth Engagement Programs and Pittsburg Unified School District's After School Programs for the 2022-2023 Summer Day Camp (Ms. Tran)

Staff recommended the Board approve the contract renewal between Aspire Youth Engagement Programs and Pittsburg Unified School District's After School Programs Summer Day Camp.

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

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

Final Resolution: Motion Carries 4/0/1

Yea: George Miller, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

Not Present at Vote: Heliodoro Moreno

Yea: Manuel Patino, Student Board Member

9.05 Renewal Contract between ELEVO Summer Program and Pittsburg Unified School District for 2022-2023 summer school year (Ms. Handy and Ms. Tran)

Staff recommended the Board approve the contract between ELEVO Summer Program and Pittsburg Unified School District for the 2022-2023 summer school year

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

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

Final Resolution: Motion Carries 4/0/1

Yea: George Miller, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

Not Present at Vote: Heliodoro Moreno

Yea: Manuel Patino, Student Board Member

9.06 Renewal Contract between BACR Summer Program and Pittsburg Unified School District for 2022-2023 summer program school year (Ms. Handy and Ms. Tran)

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

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

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

Final Resolution: Motion Carries 4/0/1

Yea: George Miller, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

Not Present at Vote: Heliodoro Moreno

Yea: Manuel Patino, Student Board Member

9.07 Contract between ASPIRE Youth Program and Pittsburg Unified School District (Heights ES) for the 2023-2024 Summer Day Camp (Ms. Handy and Ms. Tran)

Staff recommended the Board approve the contract between ASPIRE Youth Program and Pittsburg Unified School District (Heights ES) for the 2023-2024 summer school year.

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

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

Final Resolution: Motion Carries 4/0/1

Yea: George Miller, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

Not Present at Vote: Heliodoro Moreno

Yea: Manuel Patino, Student Board Member

9.08 Agreement with Concordia University Irvine for Practicum/Fieldwork for the 2023-2026 school year (Ms. Castro)

Staff recommended the Board approve the Practicum/Fieldwork Agreement between Concordia University Irvine and Pittsburg Unified School District for the 2023-2026 school year.

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

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

Final Resolution: Motion Carries 4/0/1

Yea: George Miller, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

Not Present at Vote: Heliodoro Moreno

Yea: Manuel Patino, Student Board Member

9.09 Affiliation Agreement with the University of the Pacific (Ms. Castro)

Staff recommended approval of the Affiliation Agreement between the University of the Pacific and Pittsburg Unified School District.

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

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

Final Resolution: Motion Carries 4/0/1

Yea: George Miller, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

Not Present at Vote: Heliodoro Moreno

Yea: Manuel Patino, Student Board Member

9.10 Student Teaching Agreement between Grand Canyon University and Pittsburg Unified School District (PUSD) (Ms. Castro)

Staff recommended Board approval on the Student Teaching Agreement with Grand Canyon University and Pittsburg Unified School District.

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

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

Final Resolution: Motion Carries 4/0/1

Yea: George Miller, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

Not Present at Vote: Heliodoro Moreno

Yea: Manuel Patino, Student Board Member

9.11 Memorandum of Understanding with Fortune School of Education (Ms. Castro)

Staff recommended Board approval on the Memorandum of Understanding with Fortune School of Education.

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

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

Final Resolution: Motion Carries 4/0/1

Yea: George Miller, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

Not Present at Vote: Heliodoro Moreno

Yea: Manuel Patino, Student Board Member

9.12 Memorandum of Understanding (MOU) between PEA and PUSD - Joint Evaluation Committee (Ms. Castro)

Staff recommended the Board approve the Memorandum of Understanding (MOU) between PEA and PUSD for Joint Evaluation Committee.

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

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

Final Resolution: Motion Carries 4/0/1

Yea: George Miller, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

Not Present at Vote: Heliodoro Moreno

Yea: Manuel Patino, Student Board Member

9.13 Memorandum of Understanding and Agreement with Contra Costa County Office of Education Teacher Induction Program (Ms. Chen)

Staff recommended the Board approve the Memorandum of Understanding and Agreement with Contra Costa County Office of Education Teacher Induction Program for the 2023-2024 school year.

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

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

Final Resolution: Motion Carries 4/0/1

Yea: George Miller, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

Not Present at Vote: Heliodoro Moreno

Yea: Manuel Patino, Student Board Member

9.14 Out of State Travel for attendance at ISSA Show North America 2023 in Las Vegas, Nevada from November 13, 2023 - November 16, 2023 (Mr. Belasco)

Staff recommended the Board approve the out of state conference to Las Vegas, Nevada from November 13, 2023 to November 16, 2023 for Benjamin Trotter, Maintenance Supervisor.

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

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

Final Resolution: Motion Carries 4/0/1

Yea: George Miller, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

Not Present at Vote: Heliodoro Moreno

Yea: Manuel Patino, Student Board Member

9.15 Renewal Contract between QuaverEd and PUSD for Elementary Music Curriculum (Dr. Schulze)

Staff recommended the Board approval the renewal of the District's contract with QuaverEd for another 5 year period.

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

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

Final Resolution: Motion Carries 4/0/1

Yea: George Miller, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

Not Present at Vote: Heliodoro Moreno

Yea: Manuel Patino, Student Board Member

9.16 PROCEDURAL: Approval of Consent Agenda

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

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

Final Resolution: Motion Carries 4/0/1

Yea: George Miller, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

Not Present at Vote: Heliodoro Moreno

Yea: Manuel Patino, Student Board Member

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

10.01 ROLL CALL: Resolution #22-29 Asian Pacific American Heritage Month (Dr. Schulze)

It was recommended that the Board adopt Resolution #22-29 recognizing May Asian Pacific American Heritage Month.

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

Final Resolution: Motion Carries 4/0/1

Yea: George Miller, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

Not Present at Vote: Heliodoro Moreno

Yea: Manuel Patino, Student Board Member

10.02 ROLL CALL - Resolution #22-30 Jewish American Heritage Month (Mr. Moreno)

Staff recommended the Board adopt Resolution #22-30 Jewish American Heritage Month.

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

Final Resolution: Motion Carries 4/0/1

Yea: George Miller, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

Not Present at Vote: Heliodoro Moreno

Yea: Manuel Patino, Student Board Member

10.03 ROLL CALL: Resolution #22-31 California Day of the Teacher and National Teacher Appreciation Week (Dr. Schulze)

Staff recommended the Board adopt Resolution #22-31 California Day of the Teacher and National Teacher Appreciation Week.

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

Final Resolution: Motion Carries 5/0

Yea: George Miller, Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

Yea: Manuel Patino, Student Board Member

10.04 Letter in Support of The Mentoring to Succeed Act of 2023 (Ms. Briscoe)

Trustee Briscoe asked the Board to approve sending a Letter in Support of The Mentoring to Succeed Act of 2023 and shared a summary of the bill that would benefit middle and high schools and would allow for mental health services.

Dr. Woolridge suggested to also mail the letters to Contra Costa County Congressmen Thompson and DeSaulnier.

Staff recommended the Board approve the Letter in support of The Mentoring to Succeed Act of 2023 with the additions.

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

Final Resolution: Motion Carries 5/0

Yea: George Miller, Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

Yea: Manuel Patino, Student Board Member

10.05 Overnight Field Trip - Pittsburg High School Senior Grad Nite to Disneyland Anaheim, CA (Mr. Whitmire)

Staff recommended the Board approve 101 Pittsburg high school senior students to attend Senior Grad Night at Disneyland in Anaheim CA on May 19, 2023 - May 20, 2023.

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

Final Resolution: Motion Carries 5/0

Yea: George Miller, Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

Yea: Manuel Patino, Student Board Member

10.06 Overnight Field Trip for Hillview JHS Band to Disneyland Anaheim, CA on May 19-22, 2023 (Ms. Klaczynski)

Staff recommended the Board approve the overnight field trip for Hillview Junior High School Band to Disneyland in Anaheim, CA on May 19 - May 23, 2023.

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

Final Resolution: Motion Carries 5/0

Yea: George Miller, Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

Yea: Manuel Patino, Student Board Member

10.07 Memorandum of Understanding (MOU) between CSEA and PUSD - 11 Pay to 12 Pay (Ms. Castro)

Staff recommended the Board approve the Renewal Memorandum of Understanding (MOU) between CSEA and PUSD regarding a 12 month pay schedule.

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

Final Resolution: Motion Carries 5/0

Yea: George Miller, Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

Yea: Manuel Patino, Student Board Member

10.08 2023-2024 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 2023-2024 from Pittsburg Education Association (PEA) to Pittsburg Unified School District (PUSD).

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

Final Resolution: Motion Carries 5/0

Yea: George Miller, Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

Yea: Manuel Patino, Student Board Member

Ms. Medina-Owens and PEA members thanked the District and shared the articles they would bring for bargaining.

10.09 Declaration of Need for Fully Qualified Educators for the 2023-2024 school year (Ms. Castro)

Staff recommended the Board approve the Declaration of Need For Fully Qualified Educators for the 2023-2024 school year.

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

Final Resolution: Motion Carries 5/0

Yea: George Miller, Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

Yea: Manuel Patino, Student Board Member

10.10 Annual Statement of Need for Emergency 30-Day Substitutes for the 2023-2024 School Year (Ms. Castro)

Staff recommended the Board approve the Annual Statement of Need for Emergency 30-Day Substitutes for the 2023-2024 School Year.

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

Final Resolution: Motion Carries 5/0

Yea: George Miller, Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

Yea: Manuel Patino, Student Board Member

10.11 Memorandum of Understanding (MOU) between PEA and PUSD - Signing Bonus for English Teachers (Ms. Castro)

Staff recommended the Board approve the Memorandum of Understanding (MOU) between PEA and PUSD regarding a Signing Bonus for English Teachers.

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

Final Resolution: Motion Carries 5/0

Yea: George Miller, Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

Yea: Manuel Patino, Student Board Member

10.12 Rollover for Bread & Bakery Products and General Milk & Dairy (Ms. Nava)

Staff recommended the Board approve Child Nutrition Services Department to rollover bids for Bread & Bakery Products and General Milk & Dairy.

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

Final Resolution: Motion Carries 5/0

Yea: George Miller, Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

Yea: Manuel Patino, Student Board Member

10.13 Updated Board Policy (BP) 5141.31 - Immunizations (Ms. Clark)

Staff recommended the Board adopt the updated language for Board Policy (BP) 5141.31 - Immunizations.

Motion by George Miller, second by De'Shawn Woolridge.

Final Resolution: Motion Carries 4/1/0

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

Nay: Destiny Briscoe

Yea: Manuel Patino, Student Board Member

Trustee Briscoe noted that Ms. Clark indicated that there was an additional policy that references immunization exemptions and stated that she was not provided that policy or other documentation. She asked to know which policy references immunization exemptions.

Mr. Molina shared that Ms. Clark made an error and the language is actually included in the Student Handbook rather than a Board Policy.

Trustee Briscoe expressed concern because she understands there are exemptions regarding personal beliefs.

Mr. Molina stated that exemptions that qualify legally would be included in an updated Administrative Regulation.

10.14 Updated Board Policies 5111-Admission, 5131.7-Weapons and Dangerous Instrument, 5141.4-Child Abuse Prevention and Reporting, 5141.52-Suicide Prevention, 5142.2-Safe Routes to School, and 5145.12-Search and Seizure (Ms. Clark)

Vice President Moreno shared that when the Board Policies were brought to the Board for information, he asked for additional language to be added to Board Policy 5141.52. He stated that the Board directed staff to add the language before bringing the policy for approval and shared concern that the language was not reflected in the policy.

Mr. Molina stated that Ms. Clark recommended the language be added to the Administrative Regulation rather than the Board Policy.

Vice President Moreno reminded that Board's directive was to add the language to the Board Policy.

Dr. Schulze recommended that the Board approve all other Board Policies and allow staff to bring Board Policy 5414.52 with the additional language to the following Board meeting.

Staff recommended the Board adopt the updated language for Board Policies 5111 - Admission, 5131.7 - Weapons and Dangerous Instrument, 5141.4 - Child Abuse Prevention and Reporting, 5142.2 - Safe Routes to School, and 5145.12 - Search and Seizure.

Motion by De'Shawn Woolridge, second by George Miller.

Final Resolution: Motion Carries 5/0

Yea: George Miller, Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

Yea: Manuel Patino, Student Board Member

10.15 Amendment No. 1 - Consolidated Safety Services Purchase Order for the PHS Softball Field Project (Mr. Scott)

Staff recommended the Board approve Amendment No. 1 to Consolidated Safety Services Purchase Order for additional DSA Inspection Services due to project delays for the PHS Softball Field Project.

Motion by George Miller, second by Heliodoro Moreno.

Final Resolution: Motion Carries 5/0

Yea: George Miller, Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

Yea: Manuel Patino, Student Board Member

10.16 Approve Final Contract and Amendment for Derivi Castellanos Architects (DCA) for the design of the Hillview Junior High School Campus Replacement Project (Mr. Scott)

Staff recommended the Board approve the final contract and amendment for Derivi Castellanos Architects (DCA) for the design of the Hillview Junior High School Campus Replacement Project.

Motion by De'Shawn Woolridge, second by George Miller.

Final Resolution: Motion Carries 5/0

Yea: George Miller, Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

Yea: Manuel Patino, Student Board Member

10.17 Acceptance of Pre-Qualified Contractors for Calendar Year 2023 (Mr. Scott)

Staff recommended the Board accept the list of General, Mechanical, Electrical, and Plumbing contractors that have submitted pre-qualification packages and have been qualified by the Facilities Department to do work for Pittsburg Unified School District for 2023.

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

Final Resolution: Motion Carries 5/0

Yea: George Miller, Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

Yea: Manuel Patino, Student Board Member

Vice President Moreno asked staff to highlight new contractors in the list.

10.18 Acceptance of Contractors for California Uniform Public Construction Cost Accounting Act (CUPCAA) Contracts 2023 (Mr. Scott)

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

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

Final Resolution: Motion Carries 5/0

Yea: George Miller, Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

Yea: Manuel Patino, Student Board Member

10.19 Acceptance of Donation from Kaiser Permanente for staff wellness program (Ms. Fortney)

Staff recommended the Board accept the donation from Kaiser Permanente for the staff wellness program at Rancho Medanos Jr. High School in the amount of \$2,500.00

Motioned by Heliodoro Moreno, second by George Miller.

Final Resolution: Motion Carries 5/0

Yea: George Miller, Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

Yea: Manuel Patino, Student Board Member

10.20 Acceptance of Various Donations to homeless, foster youth and families in need for Pittsburg Unified School District (Mrs. Clark)

Staff recommended approval of acceptance of donated supplies by various persons/organizations to the homeless, foster youth and families in need, of the Pittsburg Unified School District.

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

Final Resolution: Motion Carries 5/0

Yea: George Miller, Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

Yea: Manuel Patino, Student Board Member

11. Communications

11.01 Comments from the Public, Community Organizations, Employee Representatives

There were no comments.

12. Board Requests

12.01 Information Requests

There were no requests.

12.02 Agenda Requests

There were no requests.

13. Next Board Meeting / Future Events / Adjournment

13.01 Next Regular Board Meeting - May 24, 2023

Motion to adjourn

Motioned by Heliodoro Moreno, seconded by Taylor Sims.

Final Resolution: Motion Carries 5/0

Yea: George Miller, Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

Yea: Manuel Patino, Student Board Member

The meeting was adjourned at 10:59 PM