

## **Regular Board Meeting Minutes (Wednesday, June 14, 2023)**

### **Members present**

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

### **1. Opening Items - 4:00 PM**

#### **1.01 Call To Order**

The meeting was called to order at 4:01 PM.

### **2. Closed Session**

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

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

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

The meeting recalled to open session at 6:31 PM with the Pledge of Allegiance.

#### **3.02 Agenda Reorganization**

Dr. Schulze announced that agenda items 4.06, 8.08, and 9.13, would be moved to the June 28, 2023, Board meeting.

### **4. Closed Session Report / Action**

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

Ms. Castro reported that by a vote of 4/1, with 0 abstentions, the Board approved removing Briana Cappelli from the Personnel Action Report

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

Final Resolution: Motion Carries 5/0

Ms. Castro reported that by a vote of 5/0, the Board approved the amended Personnel Action Report as presented.

Motioned by De'Shawn Woolridge, seconded by Destiny Briscoe.

Final Resolution: Motion Carries 5/0

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

Ms. Castro reported that by a vote of 4/1, with 0 abstentions, the Board approved the appointment of Briana Cappelli

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

Final Resolution: Motion Carries 5/0

Ms. Castro reported that by a vote of 5/0, with 0 abstentions, the Board approved the unpaid Leave of Absence for the 2023-2024 school year for employee #1440.

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

Ms. Castro announced the dedicated service retirements of:

Marie-Claire Tzortzatos, teacher, with special commendation for 16 years of dedicated service to the staff and students of PUSD.

Kathleen Sweeney, teacher, with special commendation for 20 years of dedicated service to the staff and students of PUSD.

#### **4.02 Superintendent's Contract (Board President Sims)**

As a result of a positive evaluation, the addendum is to the agreement made and entered into between the Governing Board of the Pittsburg Unified School District in Contra Costa County and Janet Schulze having an effective date of July 1, 2023, and amendments in agreement between the Board and Superintendent as follows:

Pursuant to Section 2 of the agreement the Superintendent salary for the 2023-2024 fiscal year, shall be increased by 8.5%, effective July 1, 2022. Pursuant to Section 8 of the agreement, the Superintendent shall have the same option to receive health benefits of to the contribution provided in PEA agreement. Section 6 of the agreement is amended to allow the Superintendent to carry over the unused vacation days from the 2022-2023 fiscal year, the carryover of unused leave are 14 days, all other terms and conditions of the agreement are not modified by this addendum shall remain in full force and effect and through including June 30, 2026. The effectiveness of this addendum shall be contingent upon approval by the District's Board as required by law.

Board approval of the Superintendent's Employment Agreement

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

President Sims thanked Dr. Schulze for doing an amazing job and for everything she has done for the District. She shared appreciation on behalf of the Board.

#### **4.03 Ratification of Associate Superintendent of Business Services Addendum to the Employment Agreement (Board President Sims)**

President Sims shared that the Associate Superintendent's addendum made to the agreement was made and entered into between the Governing Board of the Pittsburg Unified School District in Contra Costa County, California, and Hitesh Haria, having an effective date of July 1, 2023, and amends the agreement between the Board and Associate Superintendent as follows:

Pursuant to Paragraph 3 of the agreement, the Associate Superintendent's salary shall increase by 8.5%, effective July 1, 2022. Pursuant to Section 3 of the agreement, the Associate Superintendent's salary for the 2023-2024 fiscal year shall remain in step 8, effective July 1, 2023. Pursuant to Section 6 of the agreement the Associate Superintendent shall be entitled to medical, dental, vision, and life insurance benefits as provided to all other classified management managers. This addendum shall be attached to and incorporated into the superintendent's current agreement for employment, all other terms and conditions of the agreement not modified by this addendum shall remain in full force and effect up through and including June 3, 2024. This effectiveness of this addendum shall be contingent upon approval by the District's Board as required by law.

Board approval of Associate Superintendent's Addendum employment agreement

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

President Sims thanked Mr. Haria for his work.

#### **4.04 Ratification of Assistant Superintendent of Human Resources Addendum to the Employment Agreement (Board President Sims)**

President Sims reported the addendum made and entered into between the governing board of the pusd, in ccc in California and Nancie Castro having an effective date of July 1, 2023, and amends that agreement between the Board and Assistant Superintendent as follows:

Pursuant to Paragraph 3 the agreement the Assistant Superintendent's Salary shall increase by 8.5%, effective July 1, 2022. Pursuant to Paragraph 3 of the agreement, the Assistant Superintendent's salary for the 2023-2024 fiscal year, shall increase from step 3 to step 4, effective July 1, 2023. Pursuant to Section 6 of the agreement, the Assistant Superintendent shall be entitled to medical, dental, vision, and life insurance benefits as provided to all other certificated managers. This addendum shall be attached to and incorporated into the Assistant Superintendent's current agreement for employment, all other terms and conditions of the agreement not modified by this addendum shall

remain in full force and effect up through and including June 3, 2024. This effectiveness of this addendum shall be contingent upon approval by the District's Board as required by law.

Board approval of the Assistant Superintendent's Addendum employment agreement

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

#### **4.05 Ratification of the Assistant Superintendent of Educational Services Addendum to the Employment Agreement (Board President Sims)**

President Sims reported that the addendum made and entered into between the Governing Board of the pUSD in CCC, California, and Anthony Molina having an effective date of July 1, 2023 and amends that agreement between the Board and the Assistant Superintendent as follows:

Pursuant to Paragraph 3 of the agreement, the Assistant Superintendent's Salary shall increase 8.5% effective July 1, 2022. Pursuant to Paragraph 3 of the agreement, the Assistant Superintendent Salary for the 2023-2024 fiscal year shall remain at Step 8, effective July 1, 2023. Pursuant to Section 6 of the agreement the Assistant Superintendent shall be entitled to medical, dental, vision, and life insurance benefits as provided to all other certificated managers. This addendum shall be attached to and incorporated into the Assistant Superintendent's current agreement for employment. All other terms and conditions of the agreement not modified by this addendum shall remain in full force and effect up through and including June 3, 2024. The effectiveness of this addendum shall be contingent upon approval by the District's Board as required by law.

Board approval of the Assistant Superintendent's Addendum of employment agreement

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

#### **4.06 Denial of Claim Number 230053 - Demand for Damages (Mr. Haria)**

No action was taken.

#### **4.07 Expulsion Case #23-05 (Mrs. Clark)**

Staff recommended the approval of Expulsion Case #23-05 from the Pittsburg Unified School District.

Motioned by Heliodoro Moreno, seconded by George Miller.

Final Resolution: Motion Carries 5/0

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

#### **4.08 Litigation [as applicable]**

None.

### **5. Recognition**

#### **5.01 Recognition of Courtney Warren-LaCasse and Paul LaCasse**

Dr. Schulze announced the recognition of Courtney Warrant-LaCasse and Paul Lacasse. Dr. Schulze presented Ms. Warren-LaCasse and Mr. LaCasse with plaques of appreciation for their contributions to the scholars in Pittsburg High School.

The Students, Board, and Superintendent recognized Courtney Warren-LaCasse and Paul LaCasse for their contribution to developing a legacy of student activities, student leadership, and student government at Pittsburg High School.

### **6. Comments**

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

There were no comments.

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

Dr. Schulze thanked the Board for her positive evaluation, conversation and extension of her contract. She stated that it has been an honor to serve the District.

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

Trustee Briscoe shared that she attended a number of promotion and graduation ceremonies. She added that she attended the Child Nutrition Summer Meals Kick-Off and enjoyed being able to make a smoothie using the bicycle blender as well as enjoying the great food and spending time with other Board members, Mr. Smith, and Mr. Haria. She thanked Ms. Nava and the vendors for the event.

Trustee Dr. Woolridge shared that he attended promotion and graduation ceremonies and stated that it is his favorite time of the year.

Vice President Moreno -shared that he also attended promotion and graduation ceremonies. He commended the administration and staff at Stoneman, Parkside and Highlands Elementary schools for the ceremonies. He shared that he visited the Adult School and thanked staff and Dr. Lockwood. Finally, he shared that he completed the Masters in Governance training where he learned so much in the training and met Board members and Superintendents from all over California. He noted that the Finance information was his favorite and was happy that it is in the Bylaw and Policies to require the training for Board members.

Trustee Miller shared that he also attended the promotion and graduation ceremonies. He stated that he was excited to see Board members attend events in the community.

President Sims reported that she was able to attend the Academic Success Parade at Stoneman and was great to see scholars have a picnic on the lawn with families and see the community change. She thanked Stoneman for the event. Additionally, she noted that she attended promotion and graduation ceremonies and announced that she was able to promote her little sister, which would be something she and her family will always remember. She thanked principals for doing their due diligence. She added that she also attended the ASPIRE junior play and liked seeing the different character and thanked Ms. Kitty. She shared that she also attended the Child Nutrition Summer BBQ event. Lastly, She wished everyone a happy Pride Month and stated that she wanted to make sure the LGBTQ+ community felt seen.

## **7. Information / Reports / Discussion**

### **7.01 PUBLIC HEARING and Presentation - 2023-2024 Proposed Local Control Accountability Plan (LCAP) (Mrs. Chen)**

Public Hearing Opened: 7:20 PM

Public Comments: None

Public Hearing Closed: 8:15 PM

Ms. Chen and Mr. Molina shared a detailed presentation on the 2023-2024 Proposed Local Control Accountability Plan.

Ms. Chen explained that the District receives funding from three funding sources which include Base Grants, Supplemental Grants and Concentration Grants. She noted that LCAP only consists of Supplemental and Concentration funds and is an 89 page document that guides all of the District's plans. She pointed out that the document includes goals in each section with actions and related expenditures and that it needs to address all 8 priority areas. Additionally, the County would check to ensure all 8 priority areas are addressed. She shared the timeframe and noted that the District was currently in the Spring 2023 step in the timeline and added that the plan would return for approval at the end of June. She shared a brief summary of the LCAP process and overview of the District.

Mr. Molina explained the Results-Oriented Cycle of Inquiry. He noted that staff look at LCAP goals, Board goals, Graduate Profile when goal setting. He shared that the first step is to set goals by identifying needs and looking at data, then plan on how the District can achieve those goals and act on the plan with implementation process, and lastly, assessing in case there is need for adjustments or adjustment of goals. He listed the 5 priority areas and shared a summary of the LCAP presentation organization.

Mr. Molina shared highlights of actions and measurements for all 5 priority areas and provided examples of programs each goal. Priority areas included Engaging and Rigorous Teaching and Learning (LCAP Goal #1) (aligned to Board Goals 1 and 2), Equity, Access, and Success (LCAP Goal #2) (aligned to Board Goals 1 and 2), Student and Family Assets (LCAP Goal #3) (aligned to Board Goal 6), Recruit, Retain, and Support a Diverse Staff (LCAP Goal #4) (aligned to Board Goal 3), and Safety, Facilities, & Nutrition to Support Student Learning (LCAP Goal #5) (aligned to Board Goal 4).

Ms. Chen shared that there was a need to add goal 6 to the 5 priority areas due to the District receiving differentiated assistance. She noted that Goal #6 titled *Differentiated Assistance and Comprehensive Support and Improvement* is a section that is still needing to be updated. Additionally, she shared that the plan would return to the Board on June 28<sup>th</sup> with updated information. She stated that Stoneman Elementary exited DSI and would continue to receive support with the transition and included having retired teachers providing assistance who assisted the exit. She added that Black Diamond High School entered CSI due to their graduation rate. She shared local indicators

Mr. Rocap shared Local Indicators with examples of evidence for Priority 1 which included Quarterly Williams Reports, School Accountability Report Cards, 10 Mis assignments identified by Human Resources, and passed Resolutions each fall regarding textbook sufficiency. He provided examples of evidence for Priority Area 2, Priority Area 3, Priority Area 6 and Priority Area 7.

President Sims, Vice President Moreno, Trustee Briscoe, and Trustee Dr. Woolridge thanked staff for the presentation.

#### **7.02 PUBLIC HEARING and Presentation: Regarding 2023-2024 Proposed District Budget (Mr. Haria)**

Public Hearing Opened: 8:20 PM

Public Comments: None

Public Hearing Closed: 8:33 PM

Mr. Haria shared a detailed presentation of the 2023-2024 Proposed District Budget. His presentation included a summary of District's total revenue for 2023-2024, District Fiscal Trends, Enrollment Projections for 2023-2024, MYP Revenue Assumptions for 2023-2024, MYP Expenditure Assumptions for 2023-2024, Multi Year Projections, LCFF 2014-2026 Supplemental & Concentration, Discretionary Allocations per Source per School, Total Discretionary Allocation per School, and a summary of the timeline of the budget. He shared that there are many factors when looking at the budget such as declining enrollment and Average Daily Attendance (ADA), Supplemental & Concentration funds, one-time funds that would come to an end, increasing pension costs, inflation, and added that the District will continue to deficit spend.

Mr. Haria shared that the budget would be brought to the Board for adoption in June, and if revisions are needed, the District would have 45 days to make those revisions.

President Sims thanked Mr. Haria for the presentation.

#### **7.03 Contract between Bridge Builders to the New Generation and Pittsburg Unified School District for the 2023-24 school year (Mr. Whitmire)**

Mr. Whitmire alongside the founders of Bridge Builders shared information on the contract between Bridge Builders to the New Generation.

Mr. Wright, CEO/Founder of Bridge Builders to the New Generation shared a detailed overview of the program founded in 2019. He shared that the program currently is partnered with Antioch Unified School District and provide all day academic support at those sites. He explained that the program is a push-in model that collects grades, attendance, data and provides services to scholars who need tier 3 interventions by working collectively with parents and teachers. Additionally, the program would include college and career field trips.

The Board thanked Mr. Wright.

Dr. Schulze thanked Mr. Wright and thanked Pittsburg High School's School Site Council for bringing the program forward to the District.

**7.04 Agreement between Center for Powerful Public Schools and Pittsburg Unified School District (PUSD) (Dr. Schulze)**

Dr. Schulze shared information about the Center for Powerful Schools and explained that the agreement would assist in defining and codifying work done around Equity across the District and would be the next step on work done with EPOCH. The agreement would allow for the development of a tool that would be used for continued work.

**7.05 Agreement between Black Teacher Project (BTP) and Pittsburg Unified School District (PUSD) (Dr. Schulze)**

Dr. Schulze shared the agreement between the Black Teacher Project and the District and noted that a link to a video of information about the program was included in the agenda. She explained that she wanted to make sure Black educators feel supported.

Trustee Briscoe shared that she believed that it would be a resource and a space for Black educators.

Trustee Dr. Woolridge noted that it would be important to obtain feedback as it would help with growth.

Vice President Moreno stated that it was an example of efforts done by Dr. Schulze that shows dedication to wanting to further equity in the District and another example for anyone who would question that and shared excitement to see the results.

President Sims thanked Dr. Schulze for bringing this to the District. She noted that she wants Black teachers to feel seen, heard, feel valued, and served in the District.

Dr. Schulze added that there would be support provided throughout the year through the program.

**7.06 Memorandum of Understanding (MOU) between La Clinica De La Raza, Incorporated and Pittsburg Unified School District for the 2023-2026 school year (Mrs. Clark)**

Ms. Clark presented the Memorandum of Understanding between La Clinica De La Raza, Inc. and the District for the 2023-2023 school year. She shared that the MOU would be at no cost to the District to offer dental services.

Vice President Moreno shared that he believed the MOU was great because oral health suffers in low socio-economic households.

Trustee Briscoe thanked Ms. Clark for the information and shared that she liked that families without dental insurance could not be asked to pay.

**7.07 Agreement between Performance Matters All-Teacher 3-hour Aug 8 PD Sessions and Pittsburg Unified School District (Mr. Rocap)**

Mr. Molina shared information on the agreement between Performance Matters and Pittsburg Unified School District for an All-Teacher 3-hour professional Development session.

**7.08 Presentation - Pittsburg Adult Education Center 2023-24 Budget (Mr. Lockwood)**

Mr. Lockwood and Ms. Williams shared a detailed presentation of the Pittsburg Adult Education Center budget for 2023-2024. The presentation highlighted the programs offered and a breakdown of the budget by funding and projected expenses.

Dr. Lockwood noted that the High School CNA program was expanding and he shared his excitement for the growth.

Ms. Williams shared the projected revenue for the 2023-24 school year and shared the program's projected expenses by program and category.

President Sims thanked Dr. Lockwood and Ms. Williams for the presentation.

### **7.09 Athletics 2023-24 Budget (Mr. Strom)**

Ms. Strom shared a presentation of the Athletics Program budget. He shared a general overview of Elementary Athletics, Jr. High School Athletics, and Pittsburg High School Athletics and noted that there were 23 Varsity Teams and a total of 57 teams across the District. He shared a summary of total students per sport, Unified Sports offerings, and highlights of scholars and teams who competed in various events.

President Sims thanked Mr. Strom for sharing the budget and for how equitable the budget seemed.

Sims - thanked for providing budget and how equitable it is.

Trustee Dr. Woolridge thanked Mr. Strom for the update.

### **7.10 PUBLIC HEARING Regarding 2023-2024 Proposition 30 EPA Funds (Mr. Haria)**

Opened Public Hearing: 9:29 PM

Public Comments: None

Closed Public Hearing: 9:31 PM

Ms. Haria shared that the EPA funding is a component of an LEA's total LCFF entitlement as calculated in the Principal Apportionment. Annually, the district's spending plan must be approved by the governing board during a public meeting. EPA funds cannot be used for the salaries and/or benefits of administrators or any other administrative costs.

### **7.11 Resolution 22-36, Spending Plan for the 2023-2024 Proposition 30 EPA Funds (Mr. Haria)**

Mr. Haria shared Resolution 22-36, Spending Plan for the 2023-2024 Proposition 30 EPA Funds and explained that the resolution was connected to the Public Hearing.

### **7.12 Updated Board Policy 4040 - Employee Use of Technology and Employee Use of Technology Agreement (Ms. Castro)**

Ms. Castro presented the updated Board Policy 4040, Employee Use of Technology and Employee Use of Technology Agreement. She noted that the updates included suggested changes from CSBA.

### **7.13 Updated Board Policies 4112.2 - Certification, 4112.21 - Interns, and 4113 - Assignment (Ms. Castro)**

Ms. Castro shared the updated Board Policies and noted that Board Policies were in need of updating per CSBA's recommendations.

## **8. Consent Items**

### **8.01 Minutes for April 26, 2023 (Dr. Schulze)**

Approval of the April 26, 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 Heliodoro Moreno.

Final Resolution: Motion Carries 5/0

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

### **8.02 Minutes for May 24, 2023 (Dr. Schulze)**

Approval of the May 24, 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 Heliodoro Moreno.

Final Resolution: Motion Carries 5/0

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

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

Staff recommended the Board approve the May 23, 2023 Facilities 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 Heliodoro Moreno.

Final Resolution: Motion Carries 5/0

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

### **8.04 Renewal Contract between Lincoln Families Mental Health and Pittsburg Unified School District for the 2023-24 school year (Dr. Catalde)**

Staff recommended the Board approve the contract renewal between Lincoln Families Mental Health and Pittsburg Unified School District for the 2023-24 school year.

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

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

### **8.05 Renewal - Agreement between EPOCH Education Inc. and Pittsburg Unified School District for the 2023-2024 school year (Mr. Molina)**

Staff recommended the Board approve the agreement renewal between EPOCH Education Inc. for Equity Work Professional Development and Pittsburg Unified School District for the 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 Heliodoro Moreno.

Final Resolution: Motion Carries 5/0

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

### **8.06 Renewal - Memorandum of Understanding (MOU) between Abraham Gunter Jr. and Pittsburg Unified School District for the 2023-2024 school year (Mr. Whitmire)**

Staff recommended the Board approve the Memorandum of Understanding (MOU) renewal between Abraham Gunter Jr. and Pittsburg Unified School District for the 2023-24 school year.

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

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

### **8.07 Renewal - Memorandum of Understanding (MOU) between Poly Atamai Project and Pittsburg Unified School District for the 2023-2024 school year (Mr. Whitmire)**

Staff recommended the Board approve the Memorandum of Understanding (MOU) renewal between Poly Atamai Project and Pittsburg Unified School District 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 Heliodoro Moreno.

Final Resolution: Motion Carries 5/0

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



**8.08 Renewal Agreement between The Regents of the University of California Destination College Advising Corps and Pittsburg Unified School District for the 2023-2024 school year (Mr. Whitmire)**

This agenda item was moved to the June 28, 2023, Board meeting.

**8.09 Renewal Contract between Edgenuity and Pittsburg Unified School District for the 2023-24 school year (Ms. Pettric)**

Staff recommended the Board approve the contract renewal between Edgenuity and Pittsburg Unified School District for the 2023-24 school year.

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

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

**8.10 Renewal Contract between Community Responsive Education and Pittsburg Unified School District (Ms. Pettric)**

Staff recommended the Board approve the contract renewal between Community Responsive Education 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 Heliodoro Moreno.

Final Resolution: Motion Carries 5/0

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

**8.11 Renewal Contract Between Ro Health and Pittsburg Unified School District for the 2023-2024 school year (Ms. Clark)**

Staff recommended the Board approve the contract renewal between Ro Health and Pittsburg Unified School District 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 Heliodoro Moreno.

Final Resolution: Motion Carries 5/0

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

**8.12 Renewal Agreement between Emics, Inc. (DBA Informed K12) and Pittsburg Unified School District for the 2023-2024 school year (Mr. Haria)**

Staff recommended the Board approve the agreement renewal between Emics, Inc. (DBA Informed K12) and PUSD for workflow processes.

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

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

**8.13 Approval of Facility Rental Fee Rates Update (Mr. Haria)**

Staff recommended the Board approve updating the Facility rental fee rates effective July 1, 2023.

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

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

**8.14 Adoption of an Equity Statement for PUSD (Dr. Schulze)**

Staff recommended the Board adopt the Equity Statement drafted by the collaborative work of district leaders.

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

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

**8.15 New HS Biology and Chemistry Textbook Adoption (Ms. Pettric)**

Staff recommended the Board approve the new high school Biology and Chemistry textbook adoption.

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

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

**8.16 Proposal between Alta Fence Co., Inc. and Pittsburg Unified School District for Security Gate Installation at Willow Cove Elementary School (Mr. Scott)**

Staff recommended the Board approve the proposal between Alta Fence Co., Inc. and PUSD for furnishing and installing the security gate at Willow Cove Elementary School.

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

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

**8.17 Purchase of a Replacement Bus to Replace Damaged Bus (Mr. Belasco)**

Staff recommended the Board authorize the purchase of a school bus to replace a damaged bus.

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

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

**8.18 Contract for Additional Architectural Services between Hamilton Aitken Architects and Pittsburg Unified School District Independent Studies Program Facilities Project (Mr. Scott)**

Staff recommended the Board approve the additional architectural services proposal between Hamilton Aitken Architects and Pittsburg Unified School District for the Independent Studies Program portables classrooms project.

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

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

**8.19 Amendment No. 2 for Gербusters LLC and Pittsburg Unified School District for the 2022-2023 School Year (Mr. Belasco)**

Staff recommended the Board approve Amendment No. 2 to the contract between Gербusters LLC and Pittsburg Unified School District for janitorial services for the 2022-2023 school year.

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

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

**8.20 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 Heliodoro Moreno.

Final Resolution: Motion Carries 5/0

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

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

**9.01 Alternative Pathways for a High School Diploma Update and Policy Change (Dr. Schulze)**

Dr. Schulze explained that due to changes in the Educational Code per Assembly Bill 181, one of the steps included the Board Policy update.

Staff recommended the Board approve the policy update required per recent legislation for Board Policy (BP) 6146.1 - High School Graduation Requirements.

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

**9.02 ROLL CALL: Resolution #22-37 In Support of Students with Disabilities (Dr. Woolridge)**

It was recommended that the Board adopt resolution #22-37 in support of Students with Disabilities.

Motioned by Heliodoro Moreno, seconded by Destiny Briscoe.

Final Resolution: Motion Carries 5/0

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

**9.03 Approve Change Order No. 1 between FieldTurf USA, Inc. and Pittsburg Unified School District for Pittsburg High School New Softball Field Project - Base Rock Portion (Mr. Scott)**

Staff recommended the Board approve Change Order No. 1 between FieldTurf USA, Inc. and Pittsburg Unified School District for the base rock scope of work for the Pittsburg High School (PHS) New Softball Field Project.

Motioned by Heliodoro Moreno, seconded by George Miller.

Final Resolution: Motion Carries 5/0

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

**9.04 Approve Purchase of Greenhouse for the Child Nutrition Greenhouse Project (Mr. Scott)**

Staff recommended approving the purchase of a greenhouse from Planet Greenhouse for the Child Nutrition Greenhouse Project.

Motioned by Heliodoro Moreno, seconded by Destiny Briscoe.

Final Resolution: Motion Carries 5/0

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

**9.05 Proposal Between Plum Architects and Pittsburg Unified School District for Architectural Services for the Child Nutrition Greenhouse Project (Mr. Scott)**

Staff recommended the Board approve the proposal between Plum Architects and Pittsburg Unified School District for the architectural services for the Child Nutrition Greenhouse Project

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

**9.06 Authorization to Bid for the Child Nutrition Greenhouse Project Installation (Mr. Scott)**

Staff recommended the Board to authorize the Facilities Department to go out to bid for the Child Nutrition Greenhouse Project installation.

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

Final Resolution: Motion Carries

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

**9.07 Authorization to Bid for the Site Support Services Center (SSSC) Gate & Fencing Relocation Project (Mr. Scott)**

Staff recommended the Board to authorize the Facilities Department to go to bid for Site Support Services Center Gate & Fencing Relocation Project.

Motioned by Heliodoro Moreno, seconded by George Miller.

Final Resolution: Motion Carries 5/0

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

**9.08 Authorization to Bid for Energy Management System (EMS) Upgrade Project at Various Sites (Mr. Scott)**

Staff recommended the Board to authorize the Facilities Department to go out to bid for Energy Management System (EMS) Upgrade Project at the Site Support Services Center main building and warehouse, the Pittsburg High School North Campus building, the Pittsburg Youth Development Center and all the existing portable classroom buildings in the District.

Motioned by Heliodoro Moreno, seconded by George Miller.

Final Resolution: Motion Carries 5/0

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

**9.09 Authorization to Bid for the Site Support Services Center Warehouse Building Reroofing Project (Mr. Scott)**

Staff recommended the Board authorize the Facilities Department to bid the Reroofing Project Site Support Services Center (SSSC) Warehouse Building.

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

**9.10 Authorization to Bid for the District Admin. Offices Building Reroofing Project (Mr. Scott)**

Staff recommended the Board authorize the Facilities Department to bid the Reroofing Project at the District Admin. Offices Building.

Motioned by Heliodoro Moreno, seconded by George Miller.

Final Resolution: Motion Carries 5/0

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

**9.11 Authorization to Bid for the Reroofing Project of Various Portables at Stoneman Elementary School (Mr. Scott)**

Staff recommended the Board to authorize the Facilities Department to bid the Reroofing Project of various portables at Stoneman Elementary School.

Motioned by Heliodoro Moreno, seconded by George Miller.

Final Resolution: Motion Carries 5/0

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

**9.12 Acceptance of a Grant MOU from Special Olympics Northern California (Special Olympics) to Pittsburg Unified School District Special Education for the 2023-2024 school year (Ms. Molina)**

Staff recommended the Board acceptance of the grant MOU from Special Olympics Northern California to Pittsburg Unified School District during the 2023-2024 school year.

Motioned by Heliodoro Moreno, seconded by George Miller.

Final Resolution: Motion Carries 5/0

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

**9.13 Acceptance of the Teacher Residency Implementation Grant (Ms. Castro)**

This agenda item was moved to the June 28, 2023, Board meeting.

**9.14 Acceptance of The Student Behavioral Health Incentive Program (SBHIP) Grant (Dr. Catalde)**

Staff recommended the Board of Education accept this grant from the Contra Costa Health Plan.

Motioned by Heliodoro Moreno, seconded by Destiny Briscoe.

Final Resolution: Motion Carries 5/0

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

**9.15 Acceptance of Grant from The Home Depot Foundation to Highlands Elementary School (Ms. Blackburn)**

Staff recommended the Board accept the Grant from The Home Depot Foundation to Highlands Elementary School in the amount of \$3,441.00

Motioned by Heliodoro Moreno, seconded by George Miller.

Final Resolution: Motion Carries 5/0

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

**9.16 Acceptance of the Mrs. Manly, Mrs. Evers- Lyles & KP Barber shop Scholarship Donation (Mr. Molina)**

Staff recommended the Board accept the \$2,000 donation for the Mrs. Manly, Mrs. Evers- Lyles & KP Barber shop Scholarship.

Motioned by Heliodoro Moreno, seconded by George Miller.

Final Resolution: Motion Carries 5/0

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

**9.17 Acceptance of the Latinos Unidos Scholarship Donation (Mr. Molina)**

Staff recommended the Board accept the \$1,500 donation for the Latinos Unidos Scholarship Donation.

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

**10. Communications**

**10.01 Comments from the Public, Community Organizations, Employee Representatives**

There were no comments.

## **11. Board Requests**

### **11.01 Information Requests**

There were no requests.

### **11.02 Agenda Requests**

There were no requests.

## **12. Next Board Meeting / Future Events / Adjournment**

### **12.01 Next Regular Board Meeting - June 28, 2023**

Motion to adjourn the meeting

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

The meeting was adjourned at 10:07 PM.