

## **Regular Board Meeting Minutes (Wednesday, September 13, 2023)**

### **Members present**

George Miller, Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe  
Courtnei Calhoun, Student Board Member

### **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**

Public Comment: Celia Medina Owens, PEA President, shared concerns in regard to the Community Schools in the district.

Public Comment: Vanessa Yava, PEA member, shared her experience attending recent community schools event.

Public Comment: Blanca Valencia, PEA member, commented in regard to the pride on the community school program at MLK, Jr. Junior High School.

Public Comment: Sean Sturgis, CSEA President, shared that he wanted to say hello to the Board.

### **2. Closed Session**

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

The meeting adjourned to Closed Session at 5:15PM.

### **3. Recognition - 6:15 PM**

#### **3.01 Pittsburg High School (Mr. Molina) Mr. Whitmire introduced Cornell Paz, who shared the exciting work as part of the JROTC program at PHS.**

Mr. Whitmire introduced Colonel Paz.

Colonel Paz shared a brief summary of the JROTC program. He introduced student cadets in the JROTC program at PHS.

Trustee Dr. Woolridge shared that he appreciates the program and the fundamental skills that it provides scholars.

Vice President Moreno thanked Cl. Paz for bringing the program to the district and asked to hear from students in the program.

Junior cadets shared their experience while in the JROTC program.

Trustee Briscoe thanked Colonel Paz for what he does for scholars and for teaching them leadership skills and giving them an opportunity to see other careers.

President Sims thanked Colonel Paz for teaching life skills and lessons to scholars.

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

#### **4.01 Pledge of Allegiance**

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

#### **4.02 Agenda Reorganization**

Dr. Schulze announced that the agenda item 9.07 would be pulled from the agenda.

### **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 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

Ms. Castro announced the dedicated service retirement of Janice Lloyd, Groundskeeper/Gardener, with special commendation for 22 years of dedicated service to the staff and scholars of PUSD.

### **5.02 Litigation [as applicable]**

None.

## **6. Comments**

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

Public Comment: Wolfgang Croskey commented on behalf of the Chamber of Commerce to thank the district for their support during the recent Seafood Festival. Mr. Croskey presented a poster in appreciation for the support.

Public Comment: Michell Redfoot, teacher, commented asking for collaboration between the district and district staff in the decisions for reading programs in the district.

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

Dr. Schulze Introduced new student Board Member, Courtnei Calhoun.

Ms. Calhoun shared that PHS held HBCU fair and added that she loved the experience, met recruiters from different colleges, and the HBCU Family Affair event that followed the HBCU Fair. She added that the first Student Section was put together at the Football game and everyone was excited. She shared that the theme for Homecoming would be shared soon.

Dr. Schulze -thanked Ms. Walker and Ms. Moseley for the HBCU Fair and added that it was their idea to have an event for families and students after. She added that she wanted to also let the community know that the district partnered to host Immigration Fair at Parkside Elementary. She shared that there would also be a vaccination clinic and legal advice from attorneys, including from Mr. Moreno in his day job capacity. She announced that the event would be open to the entire community.

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

Trustee Briscoe shared that the HBCU Family Affair event was amazing and added that she attended President Sims and had a great time. She thanked Ms. Walker and Ms. Mosely for doing a great job.

Trustee Dr. Woolridge shared that he attended a PEA forum to hear some of the teacher's concerns.

Vice President Moreno shared that he attended Pittsburg High School's first home game where PHS won. He shared that he was excited for the team and that it was fun. He shared a reminder that the Board adopted a resolution for Hispanic Heritage Month and added that he was excited to see all of the events at schools like the previous year. He encouraged all to frequent Hispanic businesses as well. Additionally, he reminded all that the Immigration Forum as Dr. Schulze mentioned it would take place at Parkside Elementary school and that they have services for the community as well as vaccinations. He noted that free immigration consultations would be offered.

Trustee Miller stated that he had no comments.

President Sims shared that on September 1<sup>st</sup>, she attended the donation event from SupplyBank at Marina Vista Elementary. She added that there were amazing school supplies donated and students were very excited. She stated that she also attended the NAACP Freedom Fund Dinner on September 9<sup>th</sup> as well as the Curriculum Subcommittee Meeting on September 11<sup>th</sup>. In addition, she shared that on September 12<sup>th</sup>, she attended the HBCU Family Affair that

was an amazing event and shared that she hoped there are many more, and thanked Ms. Moseley and Ms. Walker. Finally, she wished all who celebrated a birthday a Happy Birthday.

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

### **7.01 Annual Update: All of Our Students Succeeding Plan (Ms. Thomas)**

Ms. Thomas presented a detailed annual update on the All of Our Students Succeeding Plan. The presentation included a detailed summary of Stenson Committee work, Stenson Walk and 6 identified areas, vision statement, 5 areas of focused work, context on changes in student population over time, context on staffing over time, continuum of services, General Education contribution annually, Special Education services, effective recruitment, parent and family partners, professional development, and next steps.

The Board asked for clarification throughout the presentation.

Public Comment: Michell Redfoot, Special Education teacher, commented in regard to her experiences as a Special Education teacher.

Public Comment: Celia Medina Owens, PEA President, pointed out that there is a large number of certificated staff who are bilingual who are struggling on their workload because they have to do the work in English and Spanish.

### **7.02 Presentation: 2023 Comprehensive Coordinated Early Intervention Program (CCEIS) (Mr. Molina, Dr. Catalde, and Ms. Lewis-McGee)**

Dr. Catalde, Ms. Lewis-McGee and Mr. Molina shared a detailed presentation on the 2023 Comprehensive Coordinated Early Intervention Program (CCEIS). The presentation included information on the district's CCEIS journey, CCEIS timeline & Celebrations, Draft 2023 Plan, budget, and future educational partner meetings.

Mr. Molina thanked the administration and the Board for adopting the Equity Statement. He shared that some examples of work completed were 15 new and revised Board Policies to ensure equitable practices throughout PUSD, including a policy on Restorative Practices. Ongoing Equity work with EPOCH/ELIAS for Professional Development for certificated staff would take place as well as new job descriptions and hiring of new employees, including the CCEIS Specialist, Behavior Analyst, & BSAs have occurred. Additionally, the Revised Discipline Matrix: "The Code of Conduct" with emphasis on alternatives to suspension was completed as well as intentional scaling up of restorative practices through training and implementation.

Dr. Catalde shared that based on the work the district is doing, staff have created a plan to continue the important work. He shared that the district developed a new 504 Handbook & provided training to administrators. Reductions in scholar suspensions surpassed the CCEIS 2021 outcome target. Training on the use of multi-tiered supports (emphasis on early support/intervention) for administrators, counselors, behavior specialists has occurred in addition to expressive art intervention to support Social-Emotional learning needs. Additional work included teacher and administrator training in Literacy instruction at the Hillview Junior High, an increase in caregiver engagement opportunities throughout the district, and a 16% reduction in the number of Promising Scholars who are 3+ grade levels below (baseline at 73%, currently at 57%).

Dr. Schulze explained that due to the progress reports, the State provided the option for the district to continue the work deeper, which was great because other districts may have to start all over again.

Mr. Molina shared that the five root causes were lack of authentic relationships with African American families and scholars, Implicit and explicit biases result in differential treatment of African American scholars, The hyper-focus on African American scholar behaviors and inconsistent discipline policies, procedures and practices result in a direct pathway to special education, Lack of a robust and clearly defined Multi-Tiered System of Support which includes targeted academic and behavioral interventions for African American Scholars, and COST, TAT, SST and Section 504 processes are not implemented with consistency across the district resulting in disproportionately higher rates of African American scholars being referred for Special Education Testing.

Ms. Lewis-McGee shared that outcome #1 to increase fidelity of implementation of tiered pre-referral academic and positive behavior interventions for African American promising scholars as measured by a reduction in special education referrals for Emotional Disturbance (ED) by 3% is set to be completed by September 2025. She shared examples of Outcome #1 activity. Outcome #2 states that Promising Scholars will improve their reading/literacy skills by 10% as measured by the elementary and Junior High Interim Benchmark Assessment by September 2025. She shared examples of Outcome #2 activities. Outcome #4 states that PUSD will increase authentic family partnership and meaningful participation of promising families and other Black, African American, and LatinX Families at meetings and events throughout the community as measured by 75% satisfaction on surveys showing improved responsiveness to the needs of our families by September 2025. Examples of Outcome #4 activities were shared. Ms. Lewis-McGee shared information on scheduled future educational partner meetings.

Public Comment: Michell Redfoot, Special Education teacher, commented to ask if school psychologists could be included in training.

Trustee Woolridge thanked staff for their work and for sharing the implicit and explicit biases. He shared that he would like to see training for those using the various assessments and shared that he believes it is important to know when a student is just behind and do not necessarily have a disability. He shared that a student who is behind could catch up if they are provided interventions rather than receive Special Education services.

### **7.03 Discussion on Governance Handbook and Board Goals (Dr. Schulze)**

Dr. Schulze shared that as a result of the Board Retreat facilitated by Leadership Associates, there were a number of changes in the Governance Handbook and Board Goals. In the Board Goals. She shared that she placed an asterisk to show the data assessment that Trustee Briscoe submitted.

She noted that it was time for the Board to review the handbook and see if there were any changes.

Trustee Briscoe thanked Dr. Schulze for all of the hard work in compiling the information and added that it was a great retreat with a lot of ideas that were flowing.

Trustee Dr. Woolridge shared that he looked forward to the work around this and added that there were a lot of fruitful discussions. He thanked Dr. Schulze for capturing the changes to be able to revisit at future occasions.

President Sims thanked Dr. Schulze for her work.

### **7.04 Board Attendance at the National School Boards Association Conference (President Sims)**

President Sims shared that the National School Boards Association Conference was something that she stumbled upon and thought it would be a good conference for the Board to attend. She added that she felt that she learned what she could from CSBA and wanted the Board to take a step forward and looked forward to attending.

Trustee Dr. Woolridge shared that he was in support.

Trustee Briscoe shared that she was in support as well.

### **7.05 Memorandum of Understanding between the Marin County Office of Education/California Collaborative for Educational Excellence and Pittsburg Unified School District (Dr. Schulze)**

Dr. Schulze presented the Memorandum of Understanding between the Marin County Office of Education/California Collaborative for Educational Excellence and Pittsburg Unified School District. She noted that the collaborative was a professional learning community with CAAASA and would contribute \$15,000 to districts for the program.

### **7.06 CSBA Call for Nominations for Director-at-Large African American, American Indian, and County (Dr. Schulze)**

Dr. Schulze shared that it was the time of the year when CSBA put out a call for nominations for Director-at-Large African American, American Indian, and County. She added that it was an opportunity for the Board to discuss if they would like to nominate a fellow Board member for a position.

President Sims asked the Board if any of them were interested in a position.

The Board agreed that they were not interested in the positions.

#### **7.07 Resolution - Filipino American History Month (Dr. Schulze)**

Dr. Schulze shared that the District would continue celebrations and shared the resolution for Filipino American History Month.

#### **7.08 PUBLIC HEARING - Regarding Determination of Sufficiency of Textbooks or Instructional Materials (Resolution 23-06) (Mr. Molina)**

Public Hearing Opened: 8:29 PM

Comments: There were no comments.

Public Hearing Closed: 8:31 PM

Mr. Molina shared that prior to the eight week of school, each district in the State of California must adopt a resolution stating whether each pupil in the district has sufficient textbooks or instructional materials in specified subjects that are aligned to the academic content standards and consistent with the content and cycles of the curriculum frameworks adopted by the state board. He noted that the notices of Public Hearing were posted in the District Office, Site Support Services Center, the Public Library and on the District's website. Mr. Molina explained that the district determines sufficiency.

Vice Moreno asked if the determination of sufficiency takes into account the age of the textbooks.

Mr. Molina shared that the district only has State adopted textbooks and for the length allowed. He shared that it would be challenging for Math because the textbooks are going out of print and the State would adopt the new Math textbooks until approximately 2025.

Vice President Moreno shared concern about the Kinder through 5th grade History and Social Studies textbooks as they are 14 - 16 years old and asked if the State has come up with more recent textbooks.

Mr. Molina shared that he would check on that information and provide information in a Friday Letter.

Vice President Moreno shared that he would appreciate receiving that information because he was concerned about the age of the textbooks and asked to know where those textbooks are on the line of textbook adoptions.

Public Comment: Celia Medina Owens, PEA President, commented and asked if Chromebooks count as instructional materials, and shared that she has heard concerns from multiple educators, especially at the high school.

#### **7.09 Contract between Pittsburg Unified School District and Heart Core Consulting (Ms. Winford)**

Ms. Winford shared the contract between Heart Core Consulting and the district. She explained that based on her time at Martin Luther King, Jr. Junior High School trauma informed practices have been shared as a need. Based on her time at MLK, trauma informed practices have been shared as a need. She noted that the contract would allow staff to build capacity of school leadership and access to a resource bank and toolkits they would be able to use to connect with other educators.

Vice President Moreno thanked Ms. Winford for bringing the contract and for her dedication of providing professional development to her staff.

#### **7.10 Contract Addendum between Pittsburg Unified School District and Bay Area Community Resources (BACR) Intersession Days for 2023-2024 school year (Ms. Tran)**

Mr. Molina on behalf of Ms. Tran shared the contract addendum between Bay Area Community Resources and the

district for the intersession days for the 2023-2024 school year. He explained that in an effort to tie things together, staff have asked for the approval of the addendum to the contract. The addendum would allow staff to plan for the October and November breaks in an attempt to be progressive.

#### **7.11 Updated Board Policy (BP) 5145.3 Nondiscrimination/Harassment (Dr. Schulze)**

Dr. Schulze presented the updated language for Board Policy 5145.3, Nondiscrimination/Harassment.

#### **7.12 Updated Board Policy 4117.3 - Personnel Reduction (Ms. Castro)**

Ms. Castro presented the updated language for Board Policy 4117.3, Personnel Reduction. She explained that although there were not many changes, the Board Policy has not been updated since 2008.

### **8. Consent Items**

#### **8.01 Minutes for August 23, 2023 (Dr. Schulze)**

Approval of the August 23, 2023 board minutes.

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

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

Yea: Courtnei Calhoun, Student Board Member

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

Staff recommended the Board approve the August 22, 2023 Facilities Sub-Committee meeting notes.

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

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

Yea: Courtnei Calhoun, Student Board Member

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

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

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

Motioned by Heliodoro Moreno, seconded by George Miller.

Final Resolution: Motion Carries 5/0

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

Yea: Courtnei Calhoun, Student Board Member

#### **8.04 Memorandum of Understanding (MOU) with California School Employee Association (CSEA) and PUSD - Early Notice of Intent to Resign/Retire (Ms. Castro)**

Staff recommended the Board approve the Memorandum of Understanding (MOU) between CSEA and PUSD.

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

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

Yea: Courtnei Calhoun, Student Board Member

**8.05 Memorandum of Understanding between PEA and PUSD - Morning School (Ms. Castro)**

Staff recommended the Board approve the Morning School MOU between Pittsburg Education Association (PEA) and Pittsburg Unified School District (PUSD) for the 2023-2024 school year.

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

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

Yea: Courtnei Calhoun, Student Board Member

**8.06 Contract for Special Education students enrolled in Non-Public, Non-Sectarian schools addition of a new NPS School to the list of schools (E.C. 56365) for the 2023-2024 School Year (Ms. Thomas)**

Staff recommended the Board approval for Building Connections Academy to be added to the list of non-public schools to service special education students for the 2023-2024 school year.

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

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

Yea: Courtnei Calhoun, Student Board Member

**8.07 Renewal- Memorandum of Understanding between Future Build and Pittsburg Adult Education Center for the 2023-2024 School Year (Dr. Lockwood)**

Staff recommended the board approve the MOU between Future Build and PAEC for the 2023-2024 school year.

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

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

Yea: Courtnei Calhoun, Student Board Member

**8.08 Renewal- Memorandum of Understanding between Legacy Nursing Rehabilitation Center and Pittsburg Adult Education Center for the 2023-2024 School Year (Dr. Lockwood)**

Staff Recommended the Board approve the Clinical Affiliation Agreement between Pittsburg Adult Education Center and Legacy Nursing and Rehabilitation Center for 2023-2024 school year.

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

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

Yea: Courtnei Calhoun, Student Board Member

**8.09 Renewal- Memorandum of Understanding (MOU) between American Academy of Professional Coders (AAPC) and Pittsburg Adult Education Center (PAEC) for the 2023-2024 School Year (Dr. Lockwood)**

Staff recommended the Board approve the renewal agreement between the American Academy of Professional Coder (AAPC) and Pittsburg Adult Education Center (PAEC) for the 2023-2024 school year.

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

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

Yea: Courtnei Calhoun, Student Board Member

**8.10 Renewal- Memorandum of Understanding between HarperRand and Pittsburg Adult Education Center for the 2023-2024 School Year (Dr. Lockwood)**

Staff recommended the Board approve the agreement between HarperRand and Pittsburg Adult Education for the 2023-2024 school year.

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

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

Yea: Courtnei Calhoun, Student Board Member

**8.11 Increase - Contract between PAWAR Transportation and Pittsburg Unified School District for Transporting Special Ed Students for the 2023-2024 school year (Mr. Belasco)**

Staff recommended the Board approve the increase of \$100,000.00 to the contract with PAWAR Transportation for 2023-2024 school year.

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

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

Yea: Courtnei Calhoun, Student Board Member

**8.12 Overnight Field Trip to Web of Life Field (WOLF) School, in Loma Mar, CA. on December 13-15, 2023 for Parkside Elementary School (Mr. Varner)**

Staff recommended the Board approve the Overnight Field Trip to Web of Life Field (WOLF) School, in Loma Mar, CA. for Parkside Elementary School 5th grade students.

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

Motioned by Heliodoro Moreno, seconded by George Miller.

Final Resolution: Motion Carries 5/0

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

Yea: Courtnei Calhoun, Student Board Member

**8.13 Memorandum of Understanding between Pittsburg Unified School District and Feet First Foundation for the 2023-24 School Year (Mr. Whitmire)**

Staff recommended the Board approve the contract between Feet First Foundation 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 Heliodoro Moreno, seconded by George Miller.

Final Resolution: Motion Carries 5/0

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

Yea: Courtnei Calhoun, Student Board Member



**8.14 Acceptance of Memorandum of Understanding (MOU) with Contra Costa County Office of Education (CCCOE) Career Technical Education Incentive Grant (CTEIG) (Ms. Sasser)**

Staff recommended the Board approve the MOU to work with CCCOE to continue funding ROP classes.

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

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

Yea: Courtnei Calhoun, Student Board Member

**8.15 Memorandum of Understanding (MOU) between Sonoma Ecology Center and Pittsburg Unified School District for 2023-2024 school year (Mr. Belasco)**

Staff recommended the Board to approve the Memorandum of Understanding (MOU) between Sonoma Ecology Center and Pittsburg Unified School District to carry out CAL FIRE Planning Grant for Greening of Eight PUSD Elementary Schools.

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

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

Yea: Courtnei Calhoun, Student Board Member

**8.16 Increase - Contract between Pittsburg Unified School District After School Program and Family Purpose STEAM & Sports Program for the 2023-24 school year (Ms. Tran)**

Staff recommended the Board approve the contract between Pittsburg Unified School District After School Program and Family Purpose STEAM & Sports Program for the 2023-24 school year.

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

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

Yea: Courtnei Calhoun, Student Board Member

**8.17 Contract between Community Violence Solutions and Pittsburg High School for the 2023-2024 school year (Mr. Whitmire)**

Staff recommended the Board approve the contract between Community Violence Solutions 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 Heliodoro Moreno, seconded by George Miller.

Final Resolution: Motion Carries 5/0

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

Yea: Courtnei Calhoun, Student Board Member

**8.18 PROCEDURAL: Approval of Consent Agenda**

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

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

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

Yea: Courtnei Calhoun, Student Board Member

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

**9.01 Certification of 2022-2023 Unaudited Actuals (Mr. Haria)**

A video of Mr. Haria presenting the detailed presentation was shared. The presentation included detailed information and explanation of the Certification of the 2022-2023 Unaudited Actuals which included fund balance, contributions, one-time funds, and the budget timeline.

Staff recommended the Board certify the Unaudited Actuals for the fiscal year ending June 30, 2023.

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: Courtnei Calhoun, Student Board Member

**9.02 ROLL CALL: Resolution Number 23-05, GANN Limit 2022-2023 (Mr. Haria)**

Staff recommended the Board approve Resolution 23-05, Gann Limit 2022-2023 fiscal year and a projected Gann Limit for the 2023-2024 fiscal 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

Yea: Courtnei Calhoun, Student Board Member

**9.03 ROLL CALL: Resolution #23-07 Hispanic Heritage Month (Dr. Schulze)**

Staff recommended the Board adopt resolution #23-07 acknowledging September 15 through October 15 as Hispanic Heritage Month.

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

Yea: Courtnei Calhoun, Student Board Member

**9.04 ROLL CALL: Resolution #23-08 In Support of Financial Literacy (Ms. Briscoe)**

Trustee Briscoe explained that there was a revision made to the presented resolution due to a typo that required correction. shared that there was a revision

Trustee Miller thanked Trustee Briscoe for bringing the Financial Literacy Resolution forward and shared that he believed it was a great idea because there are many people who do not have financial literacy.

It was recommended that the Board adopt Resolution #23-08 in support of Financial Literacy.

Motioned by Destiny Briscoe, seconded by George Miller.

Final Resolution: Motion Carries 5/0

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

Yea: Courtnei Calhoun, Student Board Member

**9.05 ROLL CALL: Resolution #23-09 100th Year Anniversary of the Pittsburg Elks Lodge No. 1474 (Dr. Schulze)**

It is recommended that the Board adopt Resolution # 23-09 in support of the 100th Year Anniversary of the Pittsburg Elks Lodge No. 1474.

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

Yea: Courtnei Calhoun, Student Board Member

**9.06 Board Policy Updates - Board Policy 0430, Board Bylaw 9100, Board Bylaw 9223, Board Bylaw 9323 (Dr. Schulze)**

Staff Recommended the Board approve the Updates for Board Policy 0430, Board Bylaw 9100, Board Bylaw 9223, and Board Bylaw 9323.

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: Courtnei Calhoun, Student Board Member

**9.07 Variable Term Waiver (VTW) and Provisional Internship Permit (PIP) (Ms. Castro)**

This item was pulled from the agenda. No action was taken.

**9.08 Two-Year Service Agreement between Pittsburg Unified School District and Paradigm Health Technology Services (Dr. Catalde)**

Staff recommended the Board accept the two-year Service Agreement between Pittsburg Unified School District and Paradigm Health Technology Services.

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: Courtnei Calhoun, Student Board Member

**9.09 Authorization for release of a Request for Proposals (RFP) for Flooring and Playground surfaces Unit Pricing (Mr. Belasco)**

Staff recommended the Board authorize a release of a Request for Proposal(RFP) for Flooring and Playground Surfaces Unit Pricing for various projects for the summer of the 2024-2025 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

Yea: Courtnei Calhoun, Student Board Member

**9.10 Renewal Agreement with Colbi Technologies, Inc. for Account-Ability and Colbi Docs Software Services (Mr. Scott)**

Staff recommended that the Board approve a renewal agreement between Colbi Technologies, Inc. and Pittsburg Unified School District for their Account-Ability and Colbi-Docs software services.

Motioned by George Miller, seconded by Heliodoro Moreno.

Final Resolution: Motion Carries 5/0

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

Yea: Courtnei Calhoun, Student Board Member

**9.11 Approve Proposal from Consolidated Safety Services for DSA Inspections Services for the Hillview Junior High School Campus Replacement Project (Mr. Scott)**

Staff recommended the Board approve proposal from Consolidated Safety Services for Division of State Architect (DSA)

Inspection Services for Hillview JHS Campus Replacement Project.

Motioned by George Miller, seconded by Heliodoro Moreno.

Final Resolution: Motion Carries 5/0

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

Yea: Courtnei Calhoun, Student Board Member

**9.12 Approve Change Order No. 1 to MBC Enterprises' Contract for the Pittsburg High School - North Campus Building Restroom Rebuild Project (Mr. Scott)**

Staff recommended the Board approve Change Order No. 1 to MBC Enterprises' Contract for the Pittsburg High School - North Campus Building Restroom Rebuild Project.

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

Final Resolution: Motion Carries 5/0

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

Yea: Courtnei Calhoun, Student Board Member

**9.13 Acceptance of Donation from KTVU and the SupplyBank.org to Marina Vista Elementary School Scholars (Ms. Bridges)**

Staff recommended the Board approve the acceptance of a donation of tote bags of school supplies. The estimated total for the donated supply kits is \$38,000.00

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: Courtnei Calhoun, Student Board Member

President Sims thanked KTVU and SupplyBank.org for donating over \$38,000 worth of supplies for scholars.

**10. Communications**

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

There were no comments.

**11. Board Requests**

**11.01 Information Requests**

Trustee Dr. Woolridge requested information on the status of a safety concern mentioned by a Foothill Elementary staff member in regard to the gate on the upper side and also requested information in regard to a possible alternative exit for emergencies at Willow Cove Elementary.

Vice President Moreno shared a reminder about the Groundbreaking at Hillview Junior High School on the following Wednesday.

Trustee Miller thanked the Vice President for reminding everyone about the groundbreaking.

**11.02 Agenda Requests**

There were no agenda requests.

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

**12.01 Next Regular Board Meeting - September 27, 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

Yea: Courtnei Calhoun, Student Board Member

President Sims adjourned the meeting at 9:19 PM.