

Board Meeting Agenda (4:00 P.M. Closed Session) (Wednesday, June 5, 2019)

Members present

Duane Smith, George Miller, De'Shawn Woolridge, Laura Canciamilla, Joseph Arenivar

1. Opening Items

1.01 Call To Order

1.02 Public Comment On Closed Session Agenda

2. Closed Session 4:00 P.M.

2.01 Closed Session Agenda (Mr. Oshodi)

3. Recall to Open Session - 6:30 PM

3.01 Recall to Open Session at 6:37 PM with the Pledge of Allegiance.

3.02 Agenda Reorganization

None.

4. Closed Session Report / Action

4.01 Personnel Action Report, [Labor Negotiations - as applicable] (Mr. Oshodi)

Mr. Oshodi reporter the Personnel Actions were approved as presented.

Motion by De'Shawn Woolridge, second by Laura Canciamilla

Final Motion: Motion Carries 5/0

Yea: Duane Smith, George Miller, De'Shawn Woolridge, Laura Canciamilla, Joseph Arenivar

Mr. Oshodi reported the approval of Leave of Absence requests for employee numbers 5148 and 1636.

Mr. Oshodi reported that per the recommendation of Superintendent Dr. Schulze, Anthony Molina be appointed as Assistant Superintendent of Educational Services.

Motion by Joseph Arenivar, second by De'Shawn Woolridge

Final Motion: Motion Carries 5/0

Yea: Duane Smith, George Miller, De'Shawn Woolridge, Laura Canciamilla, Joseph Arenivar

Mr. Molina addressed the Board and community and thanked the Superintendent and the Board for the opportunity to serve as Assistant Superintendent. He shared that it has been his dream since High School to work in education and is happy to have been promoted to this position.

The Board congratulated Mr. Molina and commended him for his work in the District through the years. They expressed their excitement to see Pittsburg community members grow their careers in the District they grew up in.

Dr. Canciamilla thanked Dr. Schulze for allowing her team to grow professionally while taking on many duties to allow that to happen for her staff.

Mr. Oshodi introduced Ms. Evelyn Bradley, Assistant Superintendent of Human Resources who was hired as a previous board meeting.

Ms. Bradley thanked the Superintendent and Board for selecting her for the position. She shared her excitement to begin working in Pittsburg unified and stated that she is proud to be a part of the District.

Mr. Arenivar thanked Ms. Bradley for coming to Pittsburg.

Mr. Smith welcomed Ms. Bradley to the District.

Mr. Oshodi introduced Ms. Jennifer Clark, newly appointed principal at Stoneman Elementary.

Ms. Clark shared that she was previously the Assistant Principal at Pittsburg High School and is glad to have been able to gain that experience and is excited to now have her own site.

The Board congratulated Ms. Clark. They shared that they attended the fifth grade promotion at Stoneman and said they witnessed that she has made the school feel like a positive environment for students and families.

4.02 Readmission Case 18-14 (Dr. Frazier-Myers)

Staff recommends approval of Readmission Case #18-14 from expulsion.

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

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, De'Shawn Woolridge, Laura Canciamilla, Joseph Arenivar

4.03 Readmission Case 19-04 (Dr. Frazier-Myers)

Staff recommends approval of Readmission Case #19-04 from expulsion.

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

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, De'Shawn Woolridge, Laura Canciamilla, Joseph Arenivar

4.04 Litigation [as applicable]

No action taken.

5. Comments

5.01 Public Comments: Items Not on the Agenda

5.02 Student Board Member Comments (Ms. Gonzales)

Student Board Member not in attendance.

5.03 Superintendent Comments (Dr. Schulze)

Another school year is officially over, at least for now before summer school starts. I want to thank everyone for a terrific year and smooth last day of school yesterday. All of the promotions were simply lovely and very touching, I love how everyone has their own style in bringing that. I want to thank everyone for that and congratulations to all of our students who have promoted and who are graduating. A reminder that our high school graduation is this Saturday on the second year in a row, our new tradition, the Concord Pavilion at 10:00 a.m., get there early to get your parking. Also, our summer programs begin one week from today. I'm also very happy with the opportunity that we've had with our LCAP and feedback from our community, we have expanded our summer programs for our students not only for credit recovery but also for enrichment for elementary, junior high and high school. Thank you everyone, it's a continuation of the next stage for our year but what a terrific school year. I want to thank everyone for your support and the whole team that it took to have a great year.

5.04 Board Member Comments (Trustees)

Mr. Miller – I had an interesting week. I attended five graduations and promotions yesterday, they were fantastic. The kids were so eager, I asked the elementary kids, "Are you ready for junior high?" and I would ask the junior high kids "Are you ready for high school?" and I would ask the high school students "Are you ready for the world?" because that's what we are training our kids for, the future. It was a fantastic week for me, that's probably the most enjoyable thing that I can have from this job, is attending the graduations and seeing the families and kids be so excited. I want to thank Pittsburg and the community for giving me this opportunity.

Dr. Canciamilla – I want to echo that this is the most rigorous but most fun time of the year, seeing the kids as they come across the stage whether it be a promotion or graduation. Some students, pose because they want to prove that they are not scared of the next level and others have tears in their eyes, and you just want to hug them all because they are

so uniquely themselves. It is what we are allowing them to be, all different kinds of kids. Which is what I saw from the five ceremonies yesterday, the Black Diamond and Parkside of Monday and the Adult Ed. graduation last Thursday, each of our schools have their own personality. Each school is allowed to prepare students for the next step with their own vision. Each school is very different, Parkside is different from Stoneman and Highlands but each one give the kids a special sense that they are uniquely themselves and that they're worthy and will be just fine. It reminds me every time of why I do this and why it's important and it's a very special time. I'd like to speak on the Adult Ed. graduation in a little more detail. This was a challenging year for Adult Ed. and a lot of people both in the community and District staff stepped forward to help Adult Ed. have a smooth ending to their year. Every person who stepped in had the same revelation if they haven't been involved in Adult Ed. before, to precisely quote someone "What a hidden Gem in the community, what a special place". As someone who has been in Adult Ed. I know that our adult and alternative programs whether it be Black Diamond and the Principal Mr. Wilson or our Adult Ed., provide a safety net for our kids and provide an alternative pathway to get to the same special next step. The analogy that I use is public education is so incredibly efficient, it's like an escalator that gets a lot of kids from point A to point B, but at most of the school sites, you have to adjust to the speed of the moving stairs. The escalator moves and you jump on and you don't want to miss a step. With our alternative programs and our commitment to them, we also have the stairs that get you from point A to point B but you can do it at your own pace. At our Adult Ed. graduation we heard some of the most marvelous stories of fifty year old moms who are getting their diplomas and finishing to show their own kids that, yes you can. Yay to our hidden gems and due to our community supporting all of our citizens.

Mr. Arenivar – I also attended the promotion of the middle schools and I think the principals did a great job at keeping children nice and leveled. We wish them the best though all of the struggles, life is working hard and hopefully you have a good life and I hope the best for them.

Mr. Miller – I want to thank Larry from facilities, he has been leading Pittsburg in a nice direction. The last meeting that we had was fantastic, we're getting the information that we need in order to make decisions for Pittsburg.

Mr. Woolridge – We recently had our Curriculum Subcommittee thanks to Mr. Molina and Ms. Pettric. I would like to thank them for leading the meeting regarding the P.E. waivers and meeting with the band parents as well as working with the attorney from F3 and looking at what the Board Policy and Ed. Code states. I thought that was a good meeting and I am looking forward to the next one so we can come up with our recommendations that could meeting everyone halfway. I don't think that we could please everybody but we can at least come up with a policy that works for what we need.

Dr. Canciamilla – I would like to also address that a lot of parents came to the meeting it was very productive. The attorney from F3 provided a lot of information and helped us understand a lot of the terminology because a lot of the time the confusion has been different definitions for the same terms. As we go forward, I know that it will go a lot smoother because we've defined out terms.

Mr. Smith – I attended the Pittsburg High School Student Athletic Scholarship which Mr. Arenivar also attended. It was great to see that grow as we have more of our student athletes moving on to college on scholarships. These student athletes had great grades to propel them to get those scholarships. I also want to thank Mr. Haria for meeting with each of the Board members for one on one budget meetings to go over specific details on the budget. I also attended the Foothill academic awards, it was great to see those students get awards for their academic achievements. The two graduations that I really like to go to are the Adult Ed. and the Black Diamond ceremonies because those adult students have gone through something so it's always inspiring to hear their stories in their graduation. One young man from Black Diamond whose father was murdered when he was at an early age and his mother passed away a few years after that shared that he became angry and it took a community to bring him back on the right track and he spoke highly of the staff at Black Diamond. I hope that young man does well, he has a very positive attitude and we are looking forward for him to come back to the community as a public speaker. I also attended the PAAACT 8th grade graduation which celebrated students who have a 3.0 GPA or higher. I believe there were over 100 students celebrated. Hopefully we see that transition to 9th grade and they keep up the great work. I also attended quite a number of graduations at the elementary and junior highs. We are looking forward to our students taking the next step and living a productive life.

6. Information / Reports / Discussion

6.01 Presentation: Pittsburg High School Historically Black College University Trip (Mr. Whitmire & Ms. Walker)

Mr. Johnny, counselor at PHS, Mr. Whitmire, Ms. Walker and Ms. Jenkins presented on the trip to Historically Black Colleges and Universities. They shared that during the trip, they experienced students get accepted on the spot.

A senior at PHS, shared that she will attend Howard University. She mentioned that she wasn't used to HBCUs because there aren't any in California. She is excited to attend Howard University because she felt appreciated when she visited the campus and she thanked the trip for that.

Two incoming seniors at PHS shared their experience of attending the trip. They shared that after visiting the universities and colleges, they realized that it was possible to go to college. They learned that HBCUs are welcoming and want students to succeed. They shared that the trip was a great experience.

Ms. Jenkins, Black Student Union advisor, said that it is important to allow students to see world outside of Pittsburg and see that there are other opportunities available to them. This helps students to see that there are schools that will accept them and allow them to be successful. She thanked the District and Board for the opportunity.

Mr. Smith shared that his son went to Clark, Atlanta. He believes those schools help students grow up.

Dr. Canciamilla shared that she used to be counselor and always encouraged students to visit different campuses. She stated that she is glad the students had that experience.

Mr. Arenivar stated that he thinks it's wonderful that students are allowed to leave Pittsburg and visit other places.

Mr. Miller shared that he graduated from an HBCU. He told the students that they will learn many things while attending an HBCU away from home and shared that both of his sons graduated from an HBCU.

Mr. Woolridge announced that it possible to sponsor students who are unable to cover the costs of the trip with financial assistance. He asked that people consider donating funds to students for next year's field trip and mentioned that he sponsored two students this school year and hopes to assist four students next school year.

6.02 Presentation - Acterra Business Award Presentation (Mr. Belasco)

Mr. Belasco presented Ruthie Porter, a student who was involved in the project and thanked her for her support.

Ruthie Porter stated that she was able to view the project and took some students to see it as well. She was involved in receiving the award. She shared that it was inspiring and motivational and would like to continue to make a change like Pittsburg USD has done.

Mr. Glass shared that the Acterra award is an environmental award that has been given out since 1990. The Superintendent mentioned that they try out for the award. Staff and students were interviewed and the video is now on their website. He shared that this award was previously given to the United States Coast Guard. It is Inspiring to have received such an award.

6.03 PUBLIC HEARING and Presentation Regarding 2019-2020 Proposed Local Control Accountability Plan (LCAP) (Dr. Schulze)

Ms. Chen announced the Public Hearing and presented the 2019-20 proposed LCAP plan.

Opened to a public hearing at 7:29 p.m.

There was one Public Comment.

Closed the hearing at 8:21 p.m.

Ms. Chen shared the information in the presentation and stated that the presentation was a quick summary of the longer report also made available to the Board and community.

The Board asked for clarification on particular information provided and asked for revisions throughout the presentation. Dr. Canciamilla asked for formatting changes to be made to make it easier for the public to comprehend without having to read the entire detailed report.

Ms. Chen explained all of the changes and additions of next year's LCAP budget and answered the Board's questions during the presentation. She shared that the District received feedback from students which included more electives to be made available for both secondary schools. Updates to the curriculum are also being made.

Dr. Schulze shared that the information provided might look familiar because the information was also provided during the Budget Subcommittee meeting.

Public Comment: Elza Hess, PAEC teacher, stated that Pittsburg Adult Education Center would like to be included in the LCAP process as well. She shared that last year, stakeholders at Adult Education wrote a letter to the Superintendent asking to be included in the LCAP process in which the Superintendent responded with a letter. She asked the Board to include the adult school as they would like to have a voice to provide their input as well.

6.04 PUBLIC HEARING and Presentation: Regarding 2019-2020 Proposed District Budget (Mr. Haria/Ms. Marturano)

Ms. Marturano presented the 2019-20 proposed District Budget.

Opened to a public hearing at 8:21 p.m.

There were no comments.

Closed the hearing at 8:45 p.m.

Mr. Smith commended Ms. Marturano on doing a great job in absence of a CBO due to retirement and thanked her for all that she has done up to the hiring of the new Associate Superintendent of Business Services.

6.05 Process for LCAP Funded Contracts for the 2019-20 School Year (Mr. Molina)

Mr. Molina stated that the following contracts in the agenda are being brought forward as they are LCAP funded.

The Board commended Mr. Rokap for his hard work on providing critical data.

6.06 Renewal - Contract between Lincoln Families Mental Health and Pittsburg Unified School District for the 2019-2020 School Year (Dr. Catalde)

Mr. Catalde shared the contract and stated that he saw impact of early warning indicators on students. He shared his excitement on working with Ms. Watson to integrate with Special Education for a streamlined program which will be more inclusive, integrated and nimble. He thanked Dr. Schulze for the idea to streamline the program.

6.07 Renewal - Memorandum of Understanding between Center for Human Development and Pittsburg Unified School District for the 2019-2020 School Year (Mr. Whitmire)

Mr. Whitmire presented the MOU and shared that the Center of Human Development has worked with the District for twelve years.

6.08 Renewal - Memorandum of Understanding between Poly Atamai Project and Pittsburg Unified School District for the 2019-2020 School Year (Mr. Whitmire)

Mr. Whitmire shared the MOU and said that this mentor program provides assistance for students throughout their academic year.

A staff member from the Poly Atamai Project shared information on the program.

Dr. Canciamilla thanked the representative for attending the meeting and for speaking on the program.

6.09 Renewal - Contract between Abraham Gunter Jr. and Pittsburg Unified School District for the 2019-20 School Year (Mr. Whitmire)

Mr. Whitmire presented the contract and introduced Mr. Abraham Gunter who shared information on the program.

Abraham Gunter shared that the program works with young men who have problems with behavior, attendance and grades. It is a passion of his and thinks that they are making a difference in student's lives.

The Board thanked Ms. Gunter for sharing what the program offers.

6.10 Renewal - Agreement between The Regents of the University of California - Destination College Advising Corps and Pittsburg Unified School District for the 2019-2020 School Year (Mr. Whitmire)

Mr. Whitmire shared that the agreement offers subsidized cost for advisors at Pittsburg High School. He shared that there is a total of three advisors at the time.

Dr. Canciamilla asked that the End of Year data be provided to the Board.

6.11 Renewal - Memorandum of Understanding between Family Purpose and Pittsburg Unified School District for the 2019-2020 School Year (Mr. Whitmire, Mr. Wilson)

A staff member from Family Purpose thanked the Board for believing in the work they do. She shared that the program offered scholarships to students this school year and that Students in the program were given pink sashes for their graduation.

Mr. Woolridge asked if the mentor programs provide support or follow up for students after they graduate.

The staff member answered that they do offer support and follow up with the students in college. They also have a youth page on social media.

Dr. Canciamilla asked if there is a process used for when data shows little to no impact from these programs.

Mr. Whitmire answered that he works with Kevin Rokap to obtain data that can be studied to see what is or isn't working. A lot of students who are supported by these programs are at risk youth with many difficulties so it difficult to make a direct correlation to the effectiveness of this specific service.

6.12 Renewal - Contract between Aeries Software and Pittsburg Unified School District for the 2019-2020 School Year (Mr. Molina)

Mr. Molina stated that this contract is brought forward as yearly renewal.

Mr. Smith asked if the District has looked into other programs for cost savings.

Mr. Molina answered that this is a widely known and trusted program used by many districts. It also takes a lot to train staff and transfer data to new programs.

6.13 Renewal - Contract between WestEd and Pittsburg Unified School District (Ms. Chen / Ms. Guardado)

Ms. Guardado presented the contract and shared that the program began two years ago which continues to plan and help English language learners.

6.14 Renewal - Contract between Soul Shoppe and Pittsburg Unified School District for the 2019-2020 School Year (Dr. Catalde)

Dr. Catalde shared the contract and stated that the program offers social emotional learning prevention training.

6.15 Renewal - Agreement between Advanced Medical Personnel Nurse Staffing and Pittsburg Unified School District for the 2019-2020 School Year (Dr. Frazier-Myers)

Dr. Frazier-Meyers explained that the agreement is to provide nurses for each of the schools in the District. Each diabetic student has a nurse and each school has a nurse who is on site for two hours a day. She expressed that she is very proud of the program.

Mr. Smith stated that this is a very important program.

Mr. Woolridge asked for the name of the agency that provides nurses for Special Education.

6.16 Renewal - Agreement between Illuminate Education and Pittsburg Unified School District for the 2019-2020 School Year (Ms. Chen)

Ms. Chen presented the agreement which for Illuminate Education which has been the District's data and assessment platform.

Dr. Canciamilla asked for data to be provided when the agreement is brought back for action.

6.17 Renewal - Contract between Julia Ford DBA: Proactive K-9's and Pittsburg Unified School District for the 2019-2020 School Year (Mr. Molina)

Mr. Molina explained that this is an ongoing agreement for services in the junior high schools and high schools.

Mr. Woolridge expressed concern over the appearance of this program.

Mr. Molina explained the process of how the program is conducted.

6.18 Renewal - Agreement between Leadership and Coaching Associates, LLC (Linda Leader-Picone) and Pittsburg Unified School District for the 2019-2020 School Year (Mr. Molina)

Ms. Chen explained that the agreement is to provide coaching services to new and current administrators as needed. Funding sources vary as the general fund is used for new administrators with the option to continue services with school funds if the administration chooses to continue to receive coaching.

6.19 Consolidated Application 2019-2020 for State and Federal Funding (Ms. Chen)

Ms. Chen shared that this is brought to the Board to request permission to apply for Title 1 – 4 funds.

6.20 Contract between Bay Area Community Resources and Pittsburg Unified School District for the Before and After School (ASES) Programs for the 2019-2020 school year (Ms. Barbee)

Ms. Barbee announced that the District decided to contract with Bay Area Community Resources to provide before and after school services for students for the 2019-20 school year. She shared that the agency was selected through a panel after the District announced a Request for Proposals for the program.

Ms. Barbee introduced two representatives, Yvonne Nolasco and Christina Ascierio from Bay Area Community Resources.

Ms. Nolasco expressed her excitement to work with Pittsburg Unified. She shared that BACR is the largest before and after school provider in the Bay Area serving over one hundred schools and 9 other school Districts. She provided information on the program and their staff.

The Board asked questions regarding the staffing process.

Ms. Barbee announced that BACR is willing to hire STS staff for their program to keep continuity in the schools.

Mr. Woolridge asked that the Board be provided the STS survey and evaluation when it is available.

Ms. Barbee said that the evaluation will be provided soon.

Mr. Smith suggested that BACR reach out to community members in Pittsburg to offer employment as the city is a tight knit community.

Ms. Nolasco shared that BACR attended the job fair at the high school and is in communication with students who showed interest in working for the program.

Dr. Canciamilla asked for a comparison between the scope of service of STS academy and BACR.

6.21 Renewal - Contract between Bright Path Therapists and Pittsburg Unified School District for the 2019-2020 School Year (Ms. Watson)

Dr. Schulze shared that this is an annual renewal to provide physical therapy to students.

6.22 Renewal - Agreement between Emics, Inc. (DBA Informed K12) and PUSD for Workflow Processes (Mr. Oshodi)

Mr. Oshodi shared that this is a renewal which will now include unlimited forms to be created and used in the District.

6.23 Resolution 18-76, Spending Plan for the 2019-2020 Proposition 30 EPA Funds (Mr. Haria)

Ms. Marturano presented the resolution which was a county recommendation as there is a requirement for Prop 55 to approve a spending plan for these funds.

7. Consent Items

7.01 Minutes for May 22, 2019 - (Dr. Schulze)

Resolution: Approval of the April 3, 2019 board minutes.

Motion by De'Shawn Woolridge, second by Laura Canciamilla.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, De'Shawn Woolridge, Laura Canciamilla, Joseph Arenivar

7.02 Renewal - Annual rental agreement between Contra Costa County Office of Education and Pittsburg Adult Education Center for the 2019-2020 School Year (Mr. Molina)

Resolution: Staff recommends the Board approve the renewal annual rental agreement with CCCOE for classroom space at Pittsburg Adult Education School (PAEC) for the 2019-2020 school year.

Motion by De'Shawn Woolridge, second by Laura Canciamilla.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, De'Shawn Woolridge, Laura Canciamilla, Joseph Arenivar

7.03 Pittsburg High School Course Descriptions (Ms. Pettric)

Resolution: Staff recommends the Board approve the attached Pittsburg High School course descriptions.

Motion by De'Shawn Woolridge, second by Laura Canciamilla.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, De'Shawn Woolridge, Laura Canciamilla, Joseph Arenivar

7.04 Renewal - Proposal with REC Solar Inc. and PUSD for the Annual PV System Maintenance District Wide (Mr. Glass)

Resolution: Staff recommends the Board approve the annual District-wide PV solar maintenance by REC Solar, Inc.

Motion by De'Shawn Woolridge, second by Laura Canciamilla.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, De'Shawn Woolridge, Laura Canciamilla, Joseph Arenivar

7.05 Renewal - Agreement between Samuel Merritt University and PUSD (Mr. Oshodi)

Resolution: Staff recommends the Board approve the Agreement with Samuel Merritt University and Pittsburg Unified School District.

Motion by De'Shawn Woolridge, second by Laura Canciamilla.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, De'Shawn Woolridge, Laura Canciamilla, Joseph Arenivar

7.06 PROCEDURAL: Approval of Consent Agenda

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

Motion by De'Shawn Woolridge, second by Laura Canciamilla.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, De'Shawn Woolridge, Laura Canciamilla, Joseph Arenivar

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

8.01 Increase - Contract between Community Options for Families & Youth, Inc. and Pittsburg Unified School District for the 2018-2019 School Year (Ms. Watson)

Staff recommends the Board approve the increase to the contract with Community Options for Families & Youth, Inc. (COFY) for the 2018-2019 school year.

Motion by Joseph Arenivar, second by De'Shawn Woolridge.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, De'Shawn Woolridge, Laura Canciamilla, Joseph Arenivar

8.02 Increase - Contract between The Speech Pathology Group, Inc. (SPG) and Pittsburg Unified School District for the 2018-19 School Year (Ms. Watson)

Staff recommends the Board approve the increase to the contract with The Speech Pathology Group, Inc for the 2018-2019 school year.

Motion by Joseph Arenivar, second by George Miller.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, De'Shawn Woolridge, Laura Canciamilla, Joseph Arenivar

8.03 Approve the use of Piggyback Contract from WSCA-NASPO for purchase of computer equipment from Dell Computers (Mr. Scott)

Staff recommends the Board approve the lease of student laptops and staff workstations using the piggyback contract that was bid, negotiated, and contracted by NASPO.

Motion by Laura Canciamilla, second by George Miller.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, De'Shawn Woolridge, Laura Canciamilla, Joseph Arenivar

8.04 Updated Board Policy (BP) 6178 - Career Technical Education (Mr. Molina)

Staff recommends the Board approve the updated language on Board Policy 6178 - Career Technical Education.

Motion by Joseph Arenivar, second by De'Shawn Woolridge.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, De'Shawn Woolridge, Laura Canciamilla, Joseph Arenivar

8.05 Accept bids for Concrete and Asphalt projects for Foothill Elementary and Highlands Elementary (Mr. Belasco)

Staff recommends the Board accept bids for Concrete and Asphalt projects for Foothill Elementary School and Highlands Elementary school projects.

Motion by George Miller, second by Joseph Arenivar.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, De'Shawn Woolridge, Laura Canciamilla, Joseph Arenivar

8.06 Change Order 1 - Agreement with McCracken and Woodman for Highlands Elementary School HVAC Equipment Replacement Project (Mr. Holtlander)

Staff recommends the Board approve the change order number 1 for added services for McCracken and Woodman for the Highlands Elementary School HVAC Replacement Project.

Motion by Joseph Arenivar, second by George Miller.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, De'Shawn Woolridge, Laura Canciamilla, Joseph Arenivar

8.07 Acceptance of Request for Proposal from Crystal Creamery (Ms. Nava)

Staff recommends the Board approve the Acceptance of Request for Proposal from Crystal Creamery.

Motion by De'Shawn Woolridge, second by Laura Canciamilla.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, De'Shawn Woolridge, Laura Canciamilla, Joseph Arenivar

8.08 Acceptance of Clean Fuels Transportation Grant to PHS Automotive Program (Ms. Sasser/Mr. Molina)

Staff recommends the Board approve the acceptance of Clean Fuels Transportation Grant to PHS Automotive Program in the amount of \$55,000.00

Motion by Joseph Arenivar, second by George Miller.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, De'Shawn Woolridge, Laura Canciamilla, Joseph Arenivar

Mr. Molina commended Ms. Sasser for her work in obtaining the Clean Fuels Transportation Grant.

Ms. Sasser announced that this grant allows students to work on an electric autonomous vehicle.

Mr. Smith thanked Ms. Sasser for all the work on getting this grant for the students.

8.09 Acceptance of K12 Strong Workforce Program (K12SWP) grant to Pittsburg High School's Auto Program (Ms. Sasser/Mr. Molina)

Staff recommends the Board approve the acceptance of the grant from K12 Strong Workforce Program to Pittsburg High School's Auto Program in the amount of \$586,756.00

Motion by Laura Canciamilla, second by De'Shawn Woolridge.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, De'Shawn Woolridge, Laura Canciamilla, Joseph Arenivar

8.10 Acceptance of Donation from AT&T Your Cause, LLC. to Martin Luther King, Jr., Junior High School (Mrs. Stevenson)

Staff recommends the Board accept the donation from AT&T Your Cause, LLC to Martin Luther King, Jr., Junior High School in the amount of \$20.00

Motion by Joseph Arenivar, second by Laura Canciamilla.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, De'Shawn Woolridge, Laura Canciamilla, Joseph Arenivar

8.11 Acceptance of Donation from Brenda Herring to students in need (Dr. Frazier-Myers)

Staff recommends the Board approve the donation of school supplies to students in need from Brenda Herring, estimated value of \$300.00.

Motion by Laura Canciamilla, second by George Miller.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, De'Shawn Woolridge, Laura Canciamilla, Joseph Arenivar

8.12 Acceptance of Donation from YourCause, LLC. (PG&E & Wells Fargo) to Stoneman Elementary School (Ms. Clark)

Staff recommends the Board accept the donations from YourCause, LLC. (PG&E Employee Giving Program & Wells Fargo Community Support Campaign) to Stoneman Elementary in the amount of \$895.00

Motion by Joseph Arenivar, second by De'Shawn Woolridge.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, De'Shawn Woolridge, Laura Canciamilla, Joseph Arenivar

8.13 Acceptance of Donation from YourCause, LLC (PG&E) & Lifetouch National School Studios to Parkside Elementary (Mr. Varner)

Staff recommends the Board accept the donations from YourCause, LLC. (PG&E) & Lifetouch National School Studios to Parkside Elementary in the amount of \$977.16

Motion by Joseph Arenivar, second by George Miller.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, De'Shawn Woolridge, Laura Canciamilla, Joseph Arenivar

8.14 Acceptance of Donation from Pittsburg Women's Community League to Pittsburg High School's Pitt Unify Club (Mr. Whitmire)

Staff recommends the Board accept the donation from the Pittsburg Women's Community League to the Pitt Unify Club in the amount of \$200.00

Motion by Laura Canciamilla, second by Joseph Arenivar.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, De'Shawn Woolridge, Laura Canciamilla, Joseph Arenivar

8.15 Acceptance of Donation from Michael Hanson and Sarah Kim-Lee to Pittsburg High School's Academic Achievers (Mr. Whitmire)

Staff recommends that Board accept the donation from Michael Hanson in the amount of \$100.00 and Sarah Kim-Lee in the amount of \$50.00 to Pittsburg High School's Academic Achievers.

Motion by Joseph Arenivar, second by Laura Canciamilla.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, De'Shawn Woolridge, Laura Canciamilla, Joseph Arenivar

9. Communications

None.

10. Board Requests

10.1 Information Requests

None.

10.2 Agenda Requests

None.

11. Next Board Meeting / Future Events / Adjournment

11.01 Next Regular Board Meeting - June 26, 2019

Meeting adjourned at 10:22pm