

Board Meeting Agenda (Wednesday, June 26, 2019)

Members present

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

1. Opening Items - 5:00 PM

1.01 Called To Order at 5:00 p.m.

1.02 Public Comment On Closed Session Agenda

None.

2. Closed Session

2.01 Closed Session Agenda (Mr. Oshodi)

3. Recall to Open Session - 6:30 PM

3.01 Recall to Open Session at 6:40 p.m. 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 reported the Personnel Actions were approved as presented.

Motion by Laura Canciamilla, Second by Joseph Arenivar

Final Resolution: Motion Carries

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

The Board approved the non-reelection of probationary employee #1366

Motion by De'Shawn Woolridge, Second George Miller

Final Resolution: Motion Carries

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

The Board approved the leave of absence request for employee #3354

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

The Board approved the ratification of the agreement between CSEA and PUSD

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

Per the recommendation of Superintendent Dr. Schulze, Kristin Wollenweber was appointed ad Associate Principal at Pittsburg High School.

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

Ms. Wollenweber addressed the Board and expressed her excitement to accept the position of Associate Principal.

4.02 Litigation [as applicable]

No action taken.

5. Comments

5.01 Public Comments: Items Not on the Agenda

Public comment: Rachel Roberts, Director of Operations at STS Academy, expressed concern regarding the current STS students whose scholarships end at the end of June. She asked the District and Board to look for options to assist those families for the rest of the summer session.

Public Comment: Nicolette Nino, Parent, addressed the Board and asked the District to assist parents who are unable to cover the cost for the STS extended summer program.

Public Comment: Jason Ruffin, Parent, asked the Board and District to assist parents who are unable to cover the cost for the STS extended summer program.

Public Comment: Ms. Clemon, Parent, asked the Board and District to assist parents who are unable to cover the cost for the STS extended summer program.

Dr. Canciamilla and Mr. Smith informed the members who addressed the board that the Board is unable to comment on the topic brought up as it is not on the agenda.

5.02 Superintendent Comments (Dr. Schulze)

Welcome to summer in PUSD. We have summer school happening now at our elementary school sites. We have them at Heights and Foothill, junior high summer school at Hillview and at PHS and at Black Diamond as well. I want to thank everyone for continuing to encourage our students to be involved and take the enrichment opportunities, the credit recovery, and the acceleration opportunities that we have. I hope everyone is enjoying their summer as well.

5.03 Board Member Comments (Trustees)

Mr. Miller asked Mr. Scott to present the Facilities Flyer.

Mr. Scott shared the flyer with the Board and announced that the flyer is to inform the community about the facilities, bonds and current projects in the District. He shared the flyer is available on the District's website. The flyer will also be shared at community restaurants.

Mr. Woolridge – I attended the County Board meeting regarding Making Waves. Making Waves is pursuing an extension to move to 2021 and are currently looking for options for space which under Prop 39 might allow them to ask the District to provide a space for the charter. El Dorado SELPA picked up Making Waves' Special Education services. There have been complaints from parents to the county regarding Special Ed and enrichment services. I would suggest people to reach out to the County Board of Education.

Dr. Schulze shared that Making Waves has communicated that construction is the reason for the delay and that instead of opening the school in 2020, they would open in 2021. The District has factored in the change when planning for the budget and has projected the loss of enrollment to begin during the 2021 school year instead of the anticipated 2020 year. If they are forced to open the charter earlier, they would possibly ask for a space from the District.

Dr. Canciamilla – All of us were at the graduation on June 8th, which went wonderfully. I just want to say that being there on the outside instead of being there at 8 o'clock in the morning as I was last year, the traffic and the parking needs to be looked at. No wonder the parents last year after I was already in there were panicking. It is a tough way to go into an event and be so worried that you won't be there on time. I ran onto the stage at 10:30am. I really do think that as we are debriefing, it should be looked at. Having said that, I think it was a great ceremony, the band sounded incredible and we were shaking hands so fast we were breaking out into sweats because there were so many kids. It was a very festive and a very good event. The second thing I would like to say is I want to give out a couple of shout outs, one is to Ed. Services for the training that they did on Understanding by Design, I went on Thursday the 13th and again on Monday the 17th and I was thrilled to see so many administrators there too because it is important we see how complex it really is. Then on Monday the 20th, Maureen Mattson was finishing up her proposal for the Pitt Unify program to be a Golden Bell recipient and I was in town that day and ended up a short video talking about the impact of Pitt Unify so I am keeping my fingers crossed that it'll be a Golden Bell recipient and that Maureen will sail all the way to Washington D.C. to Teacher of the Year because this particular program has the potential to electrify not only people in our county but in our state and even nationwide because it is special. I also wanted to give a shout out to Greg Strom from Athletics because he rescued me over a broken window issue and I appreciated that so much. Also Matt Belasco and I went out to visit a citizen by Los Medanos Elementary and I want to thank him for his diligence and his kindness with the family and how he reassured him that things would get taken care of, it was Pittsburg Pride at its best.

Mr. Woolridge – I would like to thank Mr. Haria for our one-on-one meetings. It was really helpful and informative. You laid it out really simple, thank you.

Mr. Smith – I attended the All Admin BBQ that was put together by SSSC. It was good to see all of the administrators and thank them for all of the work that they did this year. Thank you to the Child Nutrition staff for the Summer Meals event, it was really good to see the community come out for that. I would like to thank them for all of the work that they did. As far as the graduation, same as Dr. Canciamilla, it went really well once it started but I think that there are things in the works so the gates can be open sooner. I also want to say that although it's part of our jobs to attend the graduations, we did receive a few things and I want to acknowledge those. The PAAACT sent a thank you email on behalf of Mrs. Mosley and Mrs. Marsh. Parkside also sent a thank you email and we appreciated that. We also received a thank you card from Ms. Spinnato from PHS for attending their graduation. I would also like to thank Mr. Peyko at Rancho Medanos, it was a hot day during their graduation and they had bags for the Board members which included a fan, cold water bottle, gum, mints and hand sanitizer so I just wanted to thank them for being thoughtful and it came in handy during that hot day.

6. Information / Reports / Discussion

6.01 PUBLIC HEARING for Resolution No. 18-75, General Waiver Request - Statutory Bond Capacity (Mr. Haria)

Opened to a public hearing at 7:10 p.m.
There were no comments.
Closed the hearing at 7:25 p.m.

Mr. Haria introduced Mr. David Olson, consultant from PFM Financial Advisors, LLC.

Mr. Olson shared a presentation on the Statutory Bonds and provided updates.

6.02 Resolution 18-75 - General Waiver Request - Statutory Bond Capacity (Mr. Haria)

Mr. Haria shared the resolution for the General Waiver Request for the Statutory Bond Capacity presented during the public hearing.

6.03 Pittsburg Adult Education Center Calendar for 2019-2020 School Year (Mr. Molina)

Mr. Lockwood presented the Adult Education Center Calendar for the 2019-2020 school year. He shared the modification which included the change of the title Summer Quarter to Summer Session. The Summer Session will remain at six weeks such as previous years.

Dr. Arenivar stated that he appreciated seeing staff development dates included on the calendar.

Dr. Canciamilla expressed confusion regarding a letter the Board received by PAEC staff regarding the calendar.

Mr. Woolridge and Dr. Canciamilla asked for clarification on the changes made to the calendar mentioned in the letter.

Mr. Molina reported the District met with a PEA representative to discuss the changes in the calendar prior to presenting to the Board. He clarified the classes are not always held on Saturdays. There was a change in the schedule to make it accessible for students mornings and afternoons as last year, classes were held at the same time in the morning. He clarified the calendar previously approved by the Board was followed by the District as presented.

Dr. Schulze announced the letter mentioned during the discussion will be added to the existing Board Item on BoardDocs to allow the public to access the above mentioned letter for their information.

Public Comment: Elza Hess, Adult School Teacher, expressed concern regarding the proposed Pittsburg Adult Education and asked the Board to review and compare last year's calendar to the proposed calendar for the 2019-20 school year.

Mr. Woolridge asked the District to provide both calendars for reference when it returns for Action.

Dr. Schulze announced both calendars will be included when the item is brought back for action during the next Board meeting.

The Board had a discussion regarding the presented calendar and asked clarifying questions to staff.

Mr. Molina informed the Board the proposed calendar is a window in which classes can be offered and reported the class brochure is available on the PAEC website.

Mr. Lockwood reported postcards containing the information to the website where class brochures can be accessed are mailed out to students.

6.04 Renewal - Memorandum of Understanding between the American Academy of Professional Coders (AAPC) and Pittsburg Adult Education Center for the 2019-2020 School Year (Mr. Molina)

Mr. Lockwood presented the renewal agreement and shared that this will allow students to take the coding exam twice a year on site. The agency comes twice a year.

6.05 Renewal - Memorandum of Understanding between the Contra Costa Perkins Consortium and Pittsburg Adult Education Center for the 2019-2020 School Year (Mr. Molina)

Mr. Lockwood shared the MOU for Career Tech education to help students with supplies they might need for the program.

6.06 Renewal - Memorandum of Understanding between Future Build and Pittsburg Adult Education Center for the 2019-2020 School Year (Mr. Molina)

Mr. Lockwood presented the ongoing collaboration with Future Build and PAEC. He clarified that this is part of a cohort.

6.07 Renewal - Memorandum of Understanding between the Contra Costa County Office of Education and Pittsburg Adult Education Center for the 2019-2020 School Year (Mr. Molina)

Mr. Lockwood presented the MOU and shared that this is Block Grant funding for PAEC.

6.08 Renewal - Agreement between LiteracyPro Systems and Pittsburg Adult Education Center for the 2019-2020 School Year (Mr. Molina)

Mr. Lockwood presented the agreement and shared the data system will allow students who take career tech classes to look for possible employment within the community. The program will be implemented during the 2019-20 school year. Businesses within the community will be able to look for possible employees through skill matching. The program is offered through the consortium.

6.09 Renewal Contract between Acellus and Pittsburg Unified School District for the 2019-2020 School Year (Mr. Molina)

Mr. Molina presented the contract between Acellus and Pittsburg Unified and shared that the agency provides online classes for students who are in need for credit recovery.

Mr. Arenivar asked if the program is working for students.

Mr. Molina answered that the program is working well although some students still struggle with math component. He added that the program is self-paced which is great for some students. This program is used for High School students in need of credit recovery.

Mr. Arenivar asked if students use the program as home.

Mr. Molina answered that the program is used at school.

Mr. Woolridge asked if the Advanced Academics program previously used for credit recovery still in use and asked if other programs are being considered.

Mr. Molina answered that other options are being considered.

Mr. Pettric added that the use of Acellus replaced Advanced Academics when it was phased out.

Mr. Molina shared that the District will also send one staff member to Kansas for a training session and will only need to provide travel as the training is included in the total amount of the contract.

Mr. Smith asked that the travel costs associated with the training be added to the total amount requested for approval.

Dr. Canciamilla asked the Board be provided data on how the program is working when the item is brought back for action.

Mr. Molina shared the credit recovery data will be include when the item returns.

Mr. Woolridge asked if there are alternative options for students to take credit recovery which they can bring back for credits to be added to their transcript when they complete.

Dr. Schulze clarified that at this time, Acellus is the only option for credit recovery but if the District decides to contract with other programs in the future there will be options for students. The District does not accept courses taken independently by students outside of the school at home. If students take a course from an accredited school and provide transcripts, those transcripts will be treated as any other transcript.

Mr. Molina shared the District will receive a discount for the services.

6.10 History / Social Science Book Adoption 6-12 (Ms. Pettric)

Ms. Pettric shared that the District has adopted new History and Social Science books with help from feedback from students and staff. There was a team of teachers and staff who looked at options and were able to come up with the best options of books. National Geographic was well accepted by students and also offers the text in other languages.

The Board asked for clarification on the selection process and the outcome of the results.

Mr. Woolridge asked if teachers have had a chance to look at the books and if they have received training. He asked that the Board be updated on how the books work out.

Ms. Pettric shared that the District has provided some teacher editions for teachers to review and have a plan ready to be introduced for training. Every teacher was given a chance to interact with the text. Samples were on site and meetings were held at school sites.

Mr. Woolridge asked how long textbook adoptions take.

Ms. Pettric answered that they typically take seven or eight years and this particular adoption took eight years.

Dr. Canciamilla asked the Board be provided information on how the books align with it aligns with Understanding by Design.

Ms. Pettric shared that there will have a training before school starts.

6.11 Renewal - Contract with A Show of Hands and PUSD for the 2019-2020 School Year (Ms. Watson)

Ms. Ha presented the contract on behalf of Tammy Watson.

Mr. Woolridge asked if there is a plan to fade out services for students receiving this service.

Ms. Ha shared that fade out would depend on the student's IEP and need.

Mr. Woolridge shared that he is also a Special Education teacher and asked if there has been research made for other techniques to avoid students from being person dependent.

Ms. Ha answered that there is a behaviorist who creates a behavior plan.

Dr. Canciamilla expressed confusion and stated it would be helpful to receive additional information when item comes back for action.

6.12 Renewal: Memorandum of Understanding between Contra Costa County Office of Education and PUSD for One-to-One Instructional Assistants for the 2019-2020 School Year (Ms. Watson)

Ms. Ha shared the renewal of the agreement and shared that the services are for students who require and need a one on one aide on a daily basis.

Mr. Woolridge asked to receive information on what supports are provided to the one on one aides.

6.13 Renewal - contract between PUSD and EBS Healthcare, Inc. (EBS) for Special Education Services for the 2019-20 School Year (Ms. Watson)

Ms. Ha shared the renewal contract and stated that the service will allow a current speech pathologist to continue to serve the District. The speech pathologist has worked in the District for more than eight years and provides mentorship to other speech pathologists.

6.14 Renewal - Contract between Haynes Family of Programs and PUSD for the 2019-2020 School Year (Ms. Watson)

Ms. Ha shared the contract and stated that the agency provides home instruction services to students. At this time, there aren't any District employees who are willing or able to work extra hours.

Mr. Woolridge asked to know how many students use the agency for compensatory services vs. IEPs and asked if parents are able to request Haynes as an option for their student in General Education.

Dr. Schulze clarified that Haynes is contracted during legal settlements or per a student's IEP. There are other services and agencies for other cases.

6.15 Renewal - Contract with Ro Health and PUSD for Nursing Services for the 2019-2020 School Year (Ms. Watson)

Ms. Ha presented the renewal contract to provide nursing for all special education students who require nursing in their IEP.

Mr. Woolridge asked if this agency provides reports for triennial evaluation for students.

Ms. Ha answered that an LVN is used to provide nursing reports for the triennial evaluations.

Mr. Woolridge asked to be provided information on which agency provides the triennial reports.

6.16 Renewal - Contract with Playback Communications and PUSD for the 2019-2020 School Year (Ms. Watson)

Ms. Ha presented the renewal contract which provides specific services for one student.

6.17 Renewal - Contract for Special Education student enrolled in Non-Public, Non-Sectarian schools (E.C. 56365) for the 2019-20 School Year (Ms. Watson)

Ms. Ha presented the renewal contracts.

Dr. Schulze stated that the list of students who are going to NPS and NPS are projections which may change.

Mr. Smith noted the reduction of costs.

Ms. Ha shared that the reduction is of almost one million dollars.

The Board asked for clarification on the changes of costs.

6.18 Renewal - MOU with Contra Costa County Office of Education for the 2019-2020 School Year (Ms. Watson)

Ms. Ha presented the renewal MOU for services provided to moderate/severe emotionally disturbed students.

Dr. Schulze shared that as part of the SELPA board, she worked to help reduce costs. Last year, services provided by CCCOE were almost equivalent to those of a Non Public School. This year, the costs are nearly eight thousand dollars less than last year.

Mr. Woolridge asked that the decrease in cost be noted when item returns for action.

6.19 Renewal Memorandum of Understanding - Parent Teacher Conferences Elementary Level (Mr. Oshodi)

Mr. Oshodi reported the Memorandum of Understanding was brought forward to the Board as a yearly renewal.

6.20 Renewal Memorandum of Understanding with PEA - Resource Specialists (Mr. Oshodi)

Mr. Oshodi presented the Memorandum of Understanding to the Board.

Mr. Woolridge asked for information on the cost breakdown of what the difference would be in costs.

Dr. Schulze stated that there has been a need even with an itinerant employee in place.

6.21 Renewal Evening School Memorandum of Understanding between Pittsburg Education Association and Pittsburg Unified School District (Mr. Oshodi)

Mr. Oshodi presented the renewal of the MOU to continue the program.

Mr. Arenivar asked when the program will begin.

Dr. Schulze shared the program will start within the first month of school.

Mr. Arenivar asked if students decide to participate in the program.

Dr. Schulze answered that the counselors will monitor which students will need evening school and offer the program as necessary.

Dr. Canciamilla asked if students opt out of attending summer school because of the option of evening school.

Dr. Schulze stated that summer school also has options for accelerated classes and electives. The participation in summer school is high but not necessarily because of credit recovery.

Mr. Arenivar asked if students from other districts are able to attend.

Dr. Schulze shared that students from other districts are not able to attend but the private schools in the city are due to Title I.

6.22 Renewal - Contract between All City Management Services (School Crossing Guard Services) and PUSD for 2019-2020 School Year (Mr. Oshodi)

Mr. Oshodi presented the renewal contract to provide crossing guards for schools. He shared that there has been a slight increase in the costs due to challenges of hiring and maintaining part time employees who are willing to do this work.

Mr. Arenivar asked where the company is located.

Mr. Oshodi answered that the company is located in Southern California. The agency hires employees online and have a local supervisor.

Dr. Canciamilla shared that being involved in the delegate assembly, she has talked to other districts and knows that there are a wide range of ways to fund crossing guard. Some districts receive help from the city, some cities pay for all of the costs and some split the costs. She asked the District to look into what surrounding cities are doing when it comes to crossing guards in their schools.

Mr. Smith agreed and stated that since the District has contracted with this agency for almost a decade, it would be time to look for better rates. He also asked if there is a procedure in place for when crossing guards are absent as he has seen District staff assisting students and families cross the street often. He expressed concern regarding paying the agency for days that their staff is absent.

Mr. Woolridge agreed.

6.23 Proposal from Derivi Castellanos Architects for the design of the Hillview Junior High School Modernization and Additions Project (Mr. Scott)

Mr. Scott presented the proposal for architect who will review the project at Hillview.

The Board discussed the various options for the building and asked questions regarding which option is best.

Dr. Canciamilla mentioned that the District hasn't had an emergency meeting yet at Hillview like other school projects have had in the past and expressed her appreciation on the hard work. She expressed concern that the Hillview planning committee was not present to show their support and stated that she hopes they are involved and approve of the plans being presented to the Board.

Mr. Scott informed Dr. Canciamilla that he has signatures to prove that it is approved and can attach when the item returns for Board action.

6.24 Authorization to Go To Bid for Pittsburg High School and Los Medanos Elementary School - Epoxy Flooring projects (Mr. Belasco)

Mr. Belasco stated that there is need to go out to bid for epoxy floors to replace the existing damaged linoleum floors at PHS and Los Medanos Elementary.

Mr. Smith asked if the Baseball field bathrooms are included in the repairs.

Mr. Belasco answered that the field bathrooms would be replaced and it would be a permanent solution to the damage.

6.25 Renewal - Contract between Commercial Industrial Waste Applications (CIWA) and Pittsburg Unified School District (PUSD) for 2019-2020 School Year (Mr. Belasco)

Mr. Belasco presented the renewal contract for services which include waste service invoice tracking and verification and a program which is offered to encourage students to recycle.

Dr. Canciamilla asked if the District has information or data on how many students were reached by that program.

7. Consent Items

7.01 Minutes for June 5, 2019 - (Dr. Schulze)

Resolution: Approval of the June 5, 2019 board minutes.

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

7.02 Notes from the Curriculum Sub-Committee Meeting (Mr. Molina)

Resolution: Approval of the Meeting Notes from the Curriculum Sub-Committee Meeting.

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

7.03 Notes from the Budget Sub-Committee Meeting (Mr. Haria)

Resolution: Approval of the Meeting Notes from the Budget Sub-Committee Meeting.

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

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

Resolution: Staff recommends the Board approve the renewal contract with Lincoln Families Mental Health for the 2019-2020 school year.

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

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

Resolution: Staff recommends Board approval of the renewal contract between Center for Human Development and PUSD for Pittsburg High School (\$36,250.00) and Hillview Junior High School (\$5,000.00) for the 2019-20 school year.

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

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

Resolution: Staff recommends the Board approve the renewal MOU with Poly Atamai Project at Pittsburg High School for the 2019-2020 school year.

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

7.07 Renewal - Contract between Abraham Gunter Jr. and Pittsburg Unified School District for the 2019-2020 School Year (Mr. Whitmire)

Resolution: Staff recommends the Board approve the renewal contract with Abraham Gunter Jr. at Pittsburg High School for the 2019-2020 school year.

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

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

Resolution: Staff recommends the Board approve the renewal MOU with Family Purpose for Pittsburg High School and Black Diamond High School for 2019-2020 school year.

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

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

Resolution: Staff recommends the Board approve the renewal contract with Aeries Software for the 2019-2020 school year.

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

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

Resolution: Staff recommends the Board approve the contract between WestEd and Pittsburg Unified School District.

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

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

Resolution: Staff recommends the Board approve the renewal contract with Soul Shoppe for the Social Emotional Learning Program for all elementary schools for 2019-2020 school year.

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

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

Resolution: Staff recommends the Board approve the renewal agreement with Advanced Medical Personnel for nursing staffing for the 2019-2020 school year.

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

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

Resolution: Staff recommends the Board approve the renewal contract with Julia Ford - Proactive K-9's for the 2019-2020 school year.

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

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

Resolution: Staff recommends the Board approve the renewal agreement with Leadership and Coaching Associates, LLC (Linda Leader-Picone) for the 2019-2020 school year.

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

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

Resolution: Staff recommends the Board approve the 2019-2020 Consolidated Funding Application.

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

7.16 Renewal - Contract with Bright Path Therapists and PUSD for the 2019-2020 School Year (Ms. Watson)

Resolution: Staff recommends Board approval on the renewal of the contract with Bright Path Therapists for the 2019-2020 school year.

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

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

Resolution: Staff recommends the Board approve the agreement between Emics, Inc. (DBA Informed K12) and PUSD.

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

7.18 Memorandum of Understanding and Student Placement Agreement between Saint Mary's College of California and Pittsburg Unified School District (Mr. Oshodi)

Resolution: Staff recommends Board approval of the MOU and Agreement, as well as the Student Placement Agreement with Saint Mary's College of California and Pittsburg Unified School District.

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

7.19 PROCEDURAL: Approval of Consent Agenda

Resolution: 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.

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

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

8.01 Adoption of 2019-2020 School Year Proposed Local Control Accountability Plan (LCAP) (Dr. Schulze)

Staff recommends the Board approve the Adoption of the 2019-2020 School Year Local Control Accountability Plan (LCAP).

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

8.02 Adoption of 2019-2020 District Budget (Mr. Haria)

Staff recommends the Board adopt the 2019-2020 Fiscal Year District Budget.

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

Final Resolution: Motion Carries

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

Mr. Haria shared a presentation to update and provide information regarding the budget. He shared the District will work on balancing the budget from July through December of 2019.

Mr. Smith asked if the Board reserve would be consumed.

Mr. Haria shared that due to the minimum State reserve requirement of 3.5%, the Board reserve would be consumed.

Dr. Schulze explained the District has worked with a private agency who assist with providing projections. The agency provided three projections, low, mid and conservative. The District decided to use the conservative projection as it matched what the District is expecting. Previous numbers did not include negotiated agreements which occurred last month.

Dr. Canciamilla stated the numbers are not in the graph. She has noticed numbers change and it becomes confusing.

Mr. Haria explained what caused the numbers to change and stated that these are projections that can change and have changed due to recent negotiations with CSEA.

8.03 ROLL CALL: Resolution 18-74, To Identify the amount of Revenue Enhancements and/or Budget Reductions Needed in 2020-2022 School Year (Mr. Haria)

Staff recommends the Board approve the Resolution Number 18-74, to identify the amount of the revenue enhancements and/or budget reductions needed in 2020-2021 AND 2021-2022 and to require that a list of revenue enhancements and/or budget reductions for 2020-2021 be included in the 2019-2020 Second Interim Report.

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

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

Staff recommends the Board approve the resolution on Proposition 30 EPA funds.

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

8.05 Statement of Reasons for Excess Reserves for 2019-20 School Year (Mr. Haria)

Staff recommends the Board approve the information on Excess of Minimum Reserve Requirements per Ed Code Section 42127.

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

8.06 Out of Country Cultural Exchange Program - City of Pittsburg & Shimonoseki, Japan, Sister City Program, August 2019 (Mr. Molina)

Staff recommends the Board approve the Out of Country Cultural Exchange Program - City of Pittsburg & Shimonoseki, Japan, Sister City Program for 5 students and 2 staff members.

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

8.07 Out of State Travel - Project Lead the Way Certificate Training to Seattle Washington on July 29, 2019 - August 2, 2019 (Mr. Whitmire)

Staff recommends the Board approve the out of state travel for Shelby Mincey, teacher at Martin Luther King Jr., Junior High School, to attend the Project Lead the Way (PLTW) certification training program in Seattle, WA. July 29 - August 2, 2019.

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 Request for Proposal: Agreement between Fagen, Friedman and Fulfrost LLP. and PUSD for Legal Services for 2019-2020 School Year (Dr. Schulze)

The proposal selection review committee recommends the Board approve the agreement for Legal Services with Fagen Friedman & Fulfrost, LLP.

Motion by Laura Canciamilla, second by George Miller.

Final Resolution: Motion Carries

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

8.09 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)

Staff recommends the Board approve the renewal agreement with The Regents of the University of California - Destination College Advising at Pittsburg High School for 2019-2020 school year.

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

Staff recommends the Board approve the renewal agreement with Illuminate Education for the 2019-2020 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

8.11 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)

Staff recommends the Board approve the contract with Bay Area Community Resources to provide staff and program activities for the Before and After School programs at district elementary and junior high sites for the 2019-2020 school year.

Motion by Joseph Arenivar, second by Duane Smith.

Final Resolution: Motion Carries

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

8.12 Change Order No. 1 - Pinguelo Construction, Inc. for Highlands ES Window Replacement Project (Mr. Scott)

Staff recommends the Board approve Change Order No. 1 for Pinguelo Construction, Inc., for a reduction in the amount of (\$62,000.00) on the Highlands Elementary School Window Replacement project.

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

8.13 Purchase of Playground Equipment for the Parkside Elementary Replacement Campus Project (Mr. Scott)

Staff recommends the Board approve the purchase of two (2) play structures for the new Parkside Elementary School Replacement Campus.

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 Change Order No. 1 - Project Built, Inc. - Highlands ES HVAC Equipment Replacement Project (Mr. Scott)

Staff recommends the Board approve Change Order No. 1 to Project Built's contract for the HVAC Equipment Replacement project at Highlands Elementary School.

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

8.15 Disposal of Obsolete Piano at Willow Cove Elementary School (Ms. Borquez)

Staff recommends the Board approve the disposal of an obsolete and broken piano that is no longer functional for use at Willow Cove Elementary.

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

8.16 Acceptance of Donation Grant from Project Lead The Way Program to Pittsburg High School (Mr. Molina)

Staff recommends the Board accept the grant from Project Lead The Way to Pittsburg High School.

Motion by Laura Canciamilla, second by George Miller.

Final Resolution: Motion Carries

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

8.17 Acceptance of Donation from YourCause, LLC. (Wells Fargo) to Stoneman Elementary School (Ms. Clark)
Staff recommends the Board accept the donation from YourCause, LLC. (Wells Fargo) to Stoneman Elementary School in the amount of \$175.00

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

8.18 Acceptance of Donation from YourCause, LLC. (Wells Fargo) to Heights Elementary School (Ms. Francis)
Staff recommends the Board accept the donation from YourCause, LLC. (Wells Fargo) to Heights Elementary School in the amount of \$420.00

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

8.19 Acceptance of Donation from Lifetouch National School Studios to Parkside Elementary School (Mr. Varner)
Staff recommends the Board accept the donation from Lifetouch National School Studios to Parkside Elementary in the amount of \$611.30.

Motion by George Miller, second by Laura Canciamilla.

Final Resolution: Motion Carries

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

8.20 Acceptance of Donation from The Brenner Foundation, Inc. to Parkside Elementary School (Mr. Varner)
Staff recommends the Board accept the donation from The Brenner Foundation, Inc. to Parkside Elementary School for uniforms and school wide student lunches for families in need.

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

8.21 Acceptance of Donations from several vendors to Willow Cove Elementary School (Ms. Borquez)
Staff recommends the Board accept the donations from several vendors to Willow Cove Elementary School in the total amount of \$2,729.96

Motion by George Miller, 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

10.01 Information Requests

Mr. Arenivar asked for information on Stop the Bleed campaign and stated that he has asked for information in the past as well.

Dr. Canciamilla asked for information about the STS transition in July and for information on what will be done to assist the families who will no longer have scholarships. She asked to know what has been done regarding the Title IX complaint regarding the Softball field as she has not heard about what was done or if there was a resolution.

Mr. Woolridge stated that he understands the definition of the Budget Advisory Committee has been approved and would like to know when the next meeting will be held. He asked to know what will be done to replenish the Board reserve. He also asked for information on which students attend Concord High versus School of Deaf/Hard of Hearing.

Dr. Schulze explained that the Districts uses both locations, Concord High is day to day and the School Deaf/Hard of Hearing is an NPS.

Mr. Woolridge asked for information on the lack of usage of Imagine Learning and how this has been resolved.

Mr. Woolridge also asked for information on the text book adoption and which subject is due to be re-adopted.

Dr. Schulze stated that the District determines the re-adoption schedule and can provide a summary.

Mr. Arenivar asked for a breakdown of what each administrators duties are at Pittsburg High School.

10.02 Agenda Requests

None.

11. Next Board Meeting / Future Events / Adjournment

11.01 Next Regular Board Meeting - July 24, 2019

Meeting adjourned at 9:55 p.m.