

Board Meeting Agenda (4:00 P.M. Closed Session) (Wednesday, July 24, 2019)

Members present

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

1. Opening Items - 4:00 PM

1.01 Call To Order at 4:02 p.m.

1.02 Public Comment On Closed Session Agenda

None.

2. Closed Session

2.01 Closed Session Agenda (Ms. Tamondong-Bradley)

3. Recall to Open Session - 6:30 PM

3.01 Recall to Open Session at 6:32 p.m. with the Pledge of Allegiance

Mr. Smith asked new staff and Board members to introduce themselves to those attending the Board meeting.

Ms. Tamondong-Bradley, Assistant Superintendent to Human Resources and Mr. Molina, Assistant Superintendent to Educational Services introduced themselves to the community on their first Board meeting in their position.

3.02 Agenda Reorganization

None.

4. Closed Session Report / Action

4.01 Personnel Action Report, [Labor Negotiations - as applicable] (Ms. Tamondong-Bradley)

Ms. Tamondong-Bradley reported the Personnel Actions were approved as presented.

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

Ms. Tamondong-Bradley announced the resignation of the resignation of employee #1955 effective June 30, 2019.

Ms. Tamondong-Bradley announced the dedicated service retirements of:

Kim Davis, Special Education Aide, - special commendation for 34 years of dedicated service

Sarah Killings, Classroom Aide, - special commendation for 45 years of dedicated service

Per the recommendation of Superintendent Dr. Schulze, the Board approved the appointment of Felicia Bridges as Principal of Marina Vista Elementary.

Ms. Bridges expressed her excitement and thanked the Board and Superintendent for the opportunity. Ms. Bridges acknowledged her mother and sister for their support.

4.02 Readmission Case 19-05 (Dr. Frazier-Myers)

Staff recommends approval of readmission case #19-05 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

4.03 Litigation [as applicable]

None.

5. Comments

5.01 Public Comments: Items Not on the Agenda

None.

5.02 Superintendent Comments (Dr. Schulze)

Dr. Schulze – President Smith already acknowledged it, but I want to let everyone know that I have the best view in the house tonight to be able to be across this great looking table across from me because it is complete now and I want to welcome Evelyn Tamondong-Bradley in her first Board meeting in her role as Assistant Superintendent in Human Resources and out long-time friend and colleague Anthony Molina in new role officially as Assistant Superintendent of Educational Services and Hitesh who has been with us for a couple of months. Thank you all, it has been great to continue the work moving forward. Like I've always said, we have the best team in PUSD, whether it's the teachers, classified, our principals and our Board, team PUSD is rocking it.

If any parent needs support in registering, go to your school site and get the help that you need. At all of the schools and on our website we have the hours listed and at the high school in particular, we have many students and lab time where you can have someone help you on doing the online registration as well.

I also want to acknowledge all of our students at the high school who are doing a special leadership class, this isn't summer school although we did have that, this is a leadership class where the students will get credit. Our incoming ninth grade students are attending the leadership class with the upper-class and are learning how to work with the school. We did this for the first time last summer and that way we were able to have a full ninth grade leadership class. We have a lot of our new freshmen now this year as well. If you see students out and about, that's what they're doing and they are also here to help.

All of our administrators will come back on August 1st, can you believe it? I don't know how that happened. We will have our annual retreat and our Week of Welcome with some professional development. We will welcome all of our new teachers on August 9th. That will be a great time to welcome everyone who is coming new to teach in our District.

Thank you everybody for all of your work through the summer. I want to thank the crew, Mr. Belasco, who I know have been cleaning the schools and the offices. I see them out and about in the hot weather gardening and working hard, I appreciate this. I always say this, our first day of school looks amazing but you can go to any of our schools and our 100th day of school looks just as amazing and I appreciate all of the work, and our staffing and hiring, we are almost fully staffed and it is just a great way to start our year.

5.03 Board Member Comments (Trustees)

Mr. Miller – I just want to thank our team for getting our schools up to par and looking good, I have been by them and they look really nice.

Mr. Woolridge - This summer I have been in an internship at a County Office of Education. I have been able to use Pittsburg Unified as a case study for a lot of the stuff that they are doing for example, analyzing the Data Dashboard Their District runs on result based accountability. The county Superintendent gave her administrators a book called *"Trying is not good enough"* and it made it to their programs and structures. Each division head is starting to implement that, I made a copy of chapter one for the Board and others of the *"Seven questions to ask"*, for a program for example, what is the quality of life that we want for our children? Who are our customers? Who are our partners that can help our structures and programs to work better? What works to better include low cost to no cost ideas? Sometimes we get wrapped up on how much something costs as to alternatives that can be low cost. People's time, if you don't work for the District your time is free, getting people to volunteer. I got to pretend that I was a county staff member and prepare for a differentiated assistance meeting and I chose PUSD as my District of preparation. I was able to use this to analyze data and see what areas had strengths and which areas needed support.

Dr. Canciamilla - July is my birthday month and have been celebrating my birthday all month. During this birthday month, the day after my birthday, I want to thank Heidi Leber and Anthony Molina who went with me to the Rosie the Riveter museum in Richmond. We met with a lady who did her dissertation on the Suffrage Movement and Phillis is in

the League of Women Voters, they wanted to do something to the equal means, equal pay movement in schools in past years. They wanted to do it on the 100th anniversary of the Suffrage Movement so using the UbD professional development this summer they volunteered to work with Phyllis to get a lot of materials on the Suffrage Movement. It was my first trip to this museum and it is pretty spectacular so I would encourage you to look at that and watch the space because soon we will have some event in the Junior High and possibly high school students to celebrate this century of having the vote here in the United States. Secondly, I want to say that Adult Ed. (PAEC) is a really magical opportunity for people to continue learning. This summer I went back to the Adult School that I retired from and been taking a photography class. So if you see me running around with a tri-pod asking you to pose, don't be alarmed, I am just practicing for class.

Mr. Smith – I was able to visit the School Support Site Services (SSSC) and then visited five school sites with Mr. Belasco to see what is going on inside of the schools and what they are doing as far as the deep cleaning. Once you go out to see them you'll see the custodians have so much pride in their school and how clean the school is. I was able to visit them and let them know that they are a key piece in educating our kids, having a clean and safe environment where they can be educated at. There are so many custodians who do such a great job on having their school looking its best and are very prideful. I just want to share my appreciation and tell Mr. Belasco thank you for taking me around. Hopefully the custodians at the sites we didn't get to, get wind and I want to thank them for all of the work they are doing at their sites as well.

6. Information / Reports / Discussion

6.01 Presentation: Parkside Elementary School Replacement Campus Color Boards (Mr. Scott)

Mr. Scott shared the project boards to the Board and explained the plans for the school.

Dr. Canciamilla asked if Mr. Varner and the planning committee had a chance to look at and approve the boards and plans.

Mr. Scott answered that the Principal, Mr. Varner and planning committee have approved the boards and agreed on the plans.

Dr. Schulze shared that as a best practice, the school will have few areas with carpet due to the high percentage of students with Asthma. She also shared that the State has matching funds for the construction of the Kindergarten classrooms which the District is working on obtaining.

Mr. Varner explained each construction detail in depth including the paint scheme for different areas in the school, floor colors and materials, safety features, among other details.

Mr. Miller asked if grade levels will be in different areas of the school.

Mr. Varner stated that Kindergarten through third graders will be on the first floor and fourth and fifth grades will be located on the second floor.

Mr. Arenivar asked how far the entrance will be to the street.

Mr. Varner shared that the entrance will be pointing towards 17th street and that the building is tilted. He added that there will be electric gates in the entrance for the staff parking and for Special Education bus access.

Mr. Woolridge asked for more details on the security plans for the school.

Mr. Scott stated that there will be cameras and fences surrounding the school as well as ensuring there will be only one entrance to the school in which staff will be located to monitor who enters.

Dr. Canciamilla added that staff and community have emphasized on the importance on having a longer drop-off area.

6.02 Presentation - Pittsburg Adult Education Center 2019-20 Budget (Mr. Molina)

Mr. Molina announced Lisa Williams and Danny Lockwood would present the budget to the Board.

Mr. Lockwood presented on the various programs, partnerships and services offered by Pittsburg Adult Education Center (PAEC) to the community. He shared that there were only 19 students who did not receive a High School Diploma at PHS and have been contacted to begin the process on helping them obtain a diploma through PAEC. Twenty-two students in the ESL program at PAEC have also transitioned to the High School Diploma program this year. There is also a Citizenship class in collaboration with the parent ESL classes.

Mr. Lockwood shared with the Board the various partnerships PAEC has in place such as Future Build, which offers construction level math for its participants. Thirty-one students have attended the class and twenty-five of those have graduated and received employment in the related field. Allied Health is also a partnership which offers a Certified Nursing program, this year, and twenty-one students who have attended have passed the exam and received their license. PAEC has completed the next session's registration process for the upcoming class.

Mr. Lockwood shared information on services offered to the community such as America's Job Center which is open to the community. PAEC is working on a plan to follow up to see which students obtained a job through the center to provide data to the Board. There is Pearson testing center at PAEC offering testing a couple of days a week.

Mr. Lockwood stated that there is a Custodial class which prepares participants to take the exam for employment in the District. Recently, there were six students who passed the class and are ready to substitute in the District.

Mr. Smith asked if a District Head Custodian teaches the class or if there is an outside agency who provides the instruction.

Mr. Lockwood answered that an external instructor teaches the class.

Mr. Woolridge mentioned that there is confusion regarding the HiSET exam being a state accredited exam and asked if a counselor provides information to students who choose to take the exam instead of the GED exam.

Mr. Lockwood clarified that the HiSET is as reputable as a GED exam and is a State test. There are advisors and teachers who explain to students the differences between the two.

Mr. Lockwood shared upcoming events such as Staff Development on August 22, 2019, Apprenticeship Night on September 9, 2019, and Career Fair on October 16, 2019.

Mr. Smith asked that those dates be sent to the Board via email.

Ms. Williams shared the PAEC Budget presentation to the Board and explained the detailed revenue sources and projected expenses for the upcoming school year.

Mr. Woolridge asked if the percentages of funding vary for the program based on need.

Ms. Williams responded that the percentages are based on need and shared that the projected expenses are broken down objects with the largest expenditure as employee salaries and benefits.

Mr. Smith asked if students pay for classes.

Mr. Williams responded that PAEC charges students only for the Career and Technical Education classes but not for others.

6.03 Quarterly Williams Uniform Complaint Report (April - June 2019) (Mr. Molina)

Mr. Molina shared the quarterly Williams Complaint report for the April through June, 2019 period and stated that there was one complaint made but was found unfounded.

Mr. Woolridge asked the Board be provided context on the complaint without including confidential information and asked to be provided information on whether there was follow up.

Mr. Molina added the District receives Williams audits each fall and have been found to be in compliance by the County of Education.

Mr. Miller asked if computers are considered a requirement for students to each have access to for computer classes.

Mr. Molina answered that he would provide the answer to the Board.

6.04 Memorandum of Understanding between Classified Administrators of Pittsburg Schools (CAPS) and Pittsburg Unified School District (PUSD) (Ms. Tamondong-Bradley)

Ms. Tamondong-Bradley presented the MOU between CAPS and PUSD and stated that this is in effort to align the stipend with other bargaining groups in the District.

Mr. Woolridge stated that he is thankful the District is working towards aligning the stipend to receive information on what the stipend is for other classified staff whom are not administrators.

Mr. Oshodi stated that the Board would receive information on what Professional Growth is like for CSEA in comparison.

6.05 Memorandum of Understanding between Pittsburg Education Association (PEA) and Pittsburg Unified School District (PUSD) for Preschool Workday and Schedule (Ms. Tamondong-Bradley)

Ms. Tamondong-Bradley shared the MOU between PEA and PUSD and stated this will add thirty minutes to a preschool teacher's workday to be able to interact and work with families.

6.06 Agreement between San Francisco State University and Pittsburg Unified School District for Special Education Intern Teachers (Ms. Tamondong-Bradley)

Ms. Tamondong-Bradley shared the agreement between San Francisco State University and PUSD to allow Special Education intern teachers to be placed in the District.

Mr. Woolridge asked if SFSU is the only university the District has this type of agreement with.

Mr. Oshodi responded that this is the only contract the District has for Special Education intern teachers.

Mr. Woolridge asked the District to try to reach out to other universities to possibly obtain a similar agreement without the cost.

Mr. Woolridge asked to receive the number of interns the District received at the end of the year.

6.07 Renewal Memorandum of Understanding between Pittsburg Education Association (PEA) and Pittsburg Unified School District (PUSD) for EdTech Teacher Support Provider (Ms. Tamondong-Bradley)

Ms. Tamondong-Bradley shared the renewal of the agreement between PEA and PUSD for the stipend received by the teachers who provide EdTech support and PD for other teachers.

6.08 Renewal Memorandum of Understanding between Pittsburg Education Association (PEA) and Pittsburg Unified School District (PUSD) for Mentor Teacher Support (Ms. Tamondong-Bradley)

Ms. Tamondong-Bradley shared the renewal of the agreement between PEA and PUSD to provide stipends to intern teachers in hopes to provide support those interns joining the District.

Dr. Canciamilla suggested a survey be added to the outcome in the background of the item. She mentioned she would like a survey be collected annually.

Mr. Smith asked for clarification on the cost for this agreement.

Dr. Schulze clarified that the numbers are from last year which was one area that was reduced during the budget cuts. The stipend is now only offered to interns who do not receive other supports such as teachers who hold an Emergency Credential. This is no longer offered to mentees who are new to the District but have years of service.

Mr. Woolridge mentioned that the information is not reflected in the background information provided.

Dr. Schulze stated the correction will be made when the item returns for action by the Board.

6.09 Memorandum of Understanding between CalState East Bay and Pittsburg Unified School District (PUSD) (Ms. Tamondong-Bradley)

Ms. Tamondong-Bradley presented the MOU between CalState East bay and PUSD and explained this agreement will allow student interns who have met subject matter competency to teach full-time on an Intern Credential in a general education classroom or special education setting.

6.10 Renewal - Agreement between Pittsburg Adult Education Center and National Asian Pacific Center for the 2019-2020 School Year (Mr. Molina)

Mr. Lockwood presented the renewal agreement between PAEC and the National Asian Pacific Center.

The Board had a discussion on the employee requirements and evaluation process.

Mr. Ruehlig explained the process of employment for this agency and stated he oversees employees from the agency who are placed at PAEC and reports to their superior who coordinates the program in the County of Education.

Dr. Schulze clarified that the agreement is to allow the National Asian Pacific Center to run on the PAEC campus. The job center for people 55 and over in which Mr. Ruehlig will oversee one or two agency staff who will oversee the center's staff.

6.11 Acceptance - Memorandum of Understanding (MOU) between Contra Costa County Office Of Education (CCCOE) and Pittsburg Unified School District (PUSD) for the ROP Programs for 2019-2020 School Year (Mr. Molina)

Mr. Molina shared the MOU and stated that the revenue from the grants will be received in two installments. It is for two grants, CTEI and Strong Workforce Program.

6.12 Resolution Number 19-03, Renewal Contract (CSPP-9053) with the California Department of Education for Child Development Services for the 2019-2020 School Year (Ms. Chen)

Dr. Schulze on behalf of Ms. Chen shared the renewal contract which will allow the District to receive funding from the State to fund the preschool program.

6.13 Resolution Number 19-04, Renewal Contract (CPKS-9008) with the California Department of Education for Child Development Services for the 2019-2020 School Year (Ms. Chen)

Dr. Schulze, on behalf of Ms. Chen shared the resolution is for the District to be able to receive ten thousand dollars specifically for literacy.

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6.14 Renewal - Contract between Community Options for Families & Youth, Inc. and Pittsburg Unified School District for the 2019-2020 School Year (Ms. Watson)

Ms. Watson shared the renewal contract and stated that the District will utilize the agency for two services which are intensive early intervention and case management for students placed in Residential Treatment Centers.

Ms. Watson announced that the District was able to prevent two students from going to a residential treatment center by offering the necessary supports and are now in the General Education program with their peers and now only require counseling services.

Dr. Canciamilla expressed her excitement and asked the student achievement be included in the meeting minutes.

Ms. Watson stated that out of two students who were placed in residential treatment centers last year, one of the two was able to graduate, receive a High School diploma and walk the stage, and will receive continued support from this agency. This has been the first residential graduate in her thirty-two year career.

6.15 Renewal - Contract between The Speech Pathology Group, Inc. (SPG) and Pittsburg Unified School District for the 2019-20 School Year (Ms. Watson)

Ms. Watson presented the renewal contract between The Speech Pathology Group and PUSD and shared that although the District has continued recruitment for Speech Language Pathologists, there is still need for contracted SLPs. The District has been able to hire one new SLP a year. The cost for SLP services was three million dollars and due to hiring efforts, the Special Education department was able to cut back \$700,000.00 in costs this school year in part because the new hired Behavior Support Assistants are taking on some of the duties.

Mr. Woolridge asked for clarification on the numbers provided. The District needs fifteen and a half (15 ½) SLPs and currently only have five (5).

Ms. Watson said the information is correct, last year the District contracted eleven (11) therapists from this agency.

6.16 Renewal - Contract between Pawar Transportation and Pittsburg Unified School District for Transporting Special Ed Students for the 2019-2020 School Year (Mr. Belasco)

Mr. Belasco presented the renewal contact between Pawar Transportation and PUSD for transportation services for Special Education students. Students are transported to various Non-Public Schools in Fremont, Richmond and Marin County. He shared the amount presented is the amount of last year's cost.

Dr. Canciamilla asked for information on what the outcome and effectiveness of last year's services as the contract is coming back for renewal.

Mr. Belasco stated he did not research the information and said he would possibly create a survey in the near future.

Dr. Canciamilla asked she be provided data on how the services went last year when the agreement returns for action.

6.17 Renewal - Contract between Zum Services, Inc. and Pittsburg Unified School District for Transporting Special Education Students for the 2019-2020 School Year (Mr. Belasco)

Mr. Belasco presented the renewal contract between Zum services and PUSD and mentioned the contract is similar to the previous contract. This agency is able to provide transportation with wheelchair accessibility for students.

Dr. Canciamilla asked she be provided data on the safety of the transportation service and asked to know if students are on time to their school sites.

7. Consent Items

7.01 Minutes for June 26, 2019 - (Dr. Schulze)

Resolution: Approval of the June 26, 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 Facilities Sub-Committee (Mr. Scott)

Resolution: Approval of the Facilities Sub Committee Meeting Notes

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 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)

Resolution: Staff recommends the Board approve the renewal MOU with American Academy of Professional Coders (AAPC) 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

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

Resolution: Staff recommends the Board approve the renewal MOU with Contra Costa Perkins Consortium 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 Future Build and Pittsburg Adult Education Center for the 2019-2020 School Year (Mr. Molina)

Resolution: Staff recommends the Board approve the renewal MOU with Future Build 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

7.06 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)

Resolution: Staff recommends the Board approve the renewal MOU with Contra Costa Office of Education to receive AEBG (Adult Ed Block Grant) Funds 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 - Agreement between LiteracyPro Systems and Pittsburg Adult Education Center for the 2019-2020 School Year (Mr. Molina)

Resolution: Staff recommend the Board approve the renewal agreement with LiteracyPro Systems for Data Sharing and Services 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 - Contract between A Show of Hands and Pittsburg Unified School District for the 2019-2020 School Year (Ms. Watson)

Resolution: Staff recommends the Board approve the renewal contract between A Show of Hands and PUSD 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

7.09 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)

Resolution: Staff recommends the Board approve the increased MOU between Contra Costa County Office of Education (CCCOE) and Pittsburg Unified School District (PUSD) for One-to-One Instructional Assistants 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 EBS Healthcare, Inc. (EBS) and Pittsburg Unified School District (PUSD) for Special Education Services for the 2019-2020 School Year (Ms. Watson)

Resolution: Staff recommends the Board approve the renewal contract for nonpublic agency between EBS Healthcare, Inc. (EBS) and PUSD for Special Education students receiving services 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

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

Resolution: Staff recommends the Board approve the renewal contract between Haynes Family of Programs and PUSD 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

7.12 Renewal - Contract between Playback Communications and Pittsburg Unified School District (PUSD) for the 2019-2020 School Year (Ms. Watson)

Resolution: Staff recommends the Board approve the renewal of the contract between Playback Communications and PUSD 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 Accept Bids from RP Coatings, Inc. for Epoxy Flooring projects for Pittsburg High School and Los Medanos Elementary School (Mr. Belasco)

Resolution: Staff recommends the Board accept bids from RP Coatings, Inc. for Epoxy Flooring projects for Pittsburg High School and Los Medanos Elementary School projects.

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 Disposal of Obsolete/Surplus Equipment (Mr. Belasco)

Resolution: Staff recommends the Board approve the disposal of obsolete and/or surplus equipment that is no longer functional for use.

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

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

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 - Memorandum of Understanding between Pittsburg Education Association (PEA) and Pittsburg Unified School District (PUSD) for Evening School (Ms. Tamondong-Bradley)

Resolution: Staff recommends the Board approve the Memorandum of Understanding (MOU) between PEA and PUSD for Evening 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

7.17 Renewal - Memorandum of Understanding between Pittsburg Education Association (PEA) and Pittsburg Unified School District (PUSD) for Parent Teacher Conferences Elementary Level (Ms. Tamondong-Bradley)

Resolution: Staff recommends the Board approve the MOU between PEA and PUSD, providing agreement of the schedule for Parent Teacher Conferences at the elementary level.

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 Renewal - Memorandum of Understanding between Pittsburg Education Association (PEA) and Pittsburg Unified School District (PUSD) for Resource Specialists (Ms. Tamondong-Bradley)

Resolution: Staff recommends the Board approve the Renewal Memorandum of Understanding (MOU) between PEA and PUSD regarding the Resource Specialists Caseload.

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 ROLL CALL: Addendum - Resolution 18-36, Yearly Authorizations and Signature Levels (Dr. Schulze)

Staff recommends the Board approve the addendum to add Evelyn Tamondong-Bradley, Assistant Superintendent of Human Resources and change the title for Anthony Molina to Assistant Superintendent of Educational Services on the adopted Resolution Number 18-36, Yearly Authorizations for the 2019 calendar 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

8.02 ROLL CALL: Resolution 18-75 - General Waiver Request - Statutory Bond Capacity (Mr. Haria)

Staff recommends the Board to authorize the Superintendent or her authorized designee to file a request with the State Board of Education to waive the statutory bonding capacity limit with regard to the issuance of bonds under 2018 Measure P.

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

8.03 ROLL CALL: Resolution Number 19-01 Notice of Completion for Tri-Valley Excavating, Co., Inc. for Willow Cove Elementary School - Fire Lane Paving and Drainage Project (Mr. Scott)

Staff recommends the Board approve Resolution Number 19-01 accepting the Notice of Completion for Tri-Valley Excavating, Co., Inc. for the Willow Cove Elementary School - Fire Lane Paving and Drainage 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

8.04 ROLL CALL: Resolution Number 19-02 Notice of Completion for MBC Enterprises, Inc. for the Pittsburg High School Security Camera Project (Mr. Scott)

Staff recommends the Board approve Resolution Number 19-02 accepting the Notice of Completion for MBC Enterprises, Inc. for the Pittsburg High School Security Camera 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

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

Staff recommends the Board approve the Pittsburg Adult Education Center Calendar for 2019-2020 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

Public Comment: Elza Hess PAEC teacher, commented on the Adult Education Center Calendar and expressed her disagreement.

Mr. Smith shared that the union did not select the calendar as an item and was not on table for bargaining.

Dr. Schulze clarified that the contract allows for calendars to be bargained. The calendar has been agreed on in the Calendar Committee when they meet for the year. The calendar was bargained last year for this year. Both last year and this year's calendars are attached for reference. Two days ago, PEA requested to review the 2020-21 calendar.

Dr. Canciamilla stated that as a previous Adult Education administrator, she understands that the process is complicated when working two summer sessions. She stated that she is pleased Adult Ed. has a voice moving forward. She stated that as a Board member, she is frustrated with the length of the negotiation process especially now that the negotiations are in mediation.

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

Staff recommends the Board approve the Renewal Contract with Acellus for Pittsburg High School and Black Diamond 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

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

Staff recommends the Board adopt the following texts for History / Social Science programs in grades 6-12.

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

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

Staff recommends the Board approve the renewal contract between Ro Health and PUSD for Nursing Services 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

8.09 Renewal - Contract for Special Education students enrolled in Non-Public, Non-Sectarian schools (E.C. 56365) for the 2019-2020 School Year (Ms. Watson)

Staff recommends the Board approve for non-public schools to service special education students for the 2019-2020 school year.

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

8.10 Renewal - Memorandum of Understanding (MOU) between Contra Costa County Office of Education and Pittsburg Unified School District for 2019-2020 School Year (Ms. Watson)

Staff recommends the Board approve the MOU between Contra Costa County Office of Education (CCCOE) and PUSD to service special education students for the 2019-2020 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

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

Staff recommends the Board approve the proposal from Derivi Castellanos Architects (DCA) for the design of the Hillview Junior High School Modernization and Additions project or New Construction 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

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

Staff recommends the Board approve the renewal contract with CIWA for waste management and recycling services for the 2019-2020 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

8.13 Approval of Additional Expenses with NetXperts, Inc. for Technology Work (Mr. Melodias)

Staff recommends the Board approve the additional expenditures with NetXperts, Inc. for Technology related services provided during 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

8.14 Declaration of Need for Fully Qualified Educators for the 2019-2020 School Year (Ms. Tamondong-Bradley)

Staff recommends the Board approve the Declaration of Need For Fully Qualified Educators for the 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

Mr. Woolridge asked to know how many teachers the District utilized last school year and to know if the number is declining as well information on whether these teachers are moving to receive their Preliminary/Clear credentials.

8.15 Annual Statement of Need for Emergency 30-Day Substitutes for the 2019-2020 School Year (Ms. Tamondong-Bradley)

Staff recommends the Board approve the Annual Statement of Need for Emergency 30-Day Substitutes for the 2019-2020 School Year.

Motion by George Miller, second by Laura Canciamilla.

Final Resolution: Motion Carries

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

Mr. Woolridge asked he be provided information on whether these substitutes are moving to receive their Preliminary/Clear credentials.

8.16 Variable Term Waivers and Provisional Internship Permit (Ms. Tamondong-Bradley)

Staff recommends board approval of the Variable Term Waivers (VTW) for Robert Belleci, Maureen Mattson, Anthony Pena, Anna Velasquez, Yadira Alcalá, DAniela Hernandez, Cuauhtemoc Mixcoatl-Martinez, Maria Ignacia Guzman, Anel Janeth Nicholas Ramirez, and a Provisional Internship Permit (PIP) for Jane Hall.

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

Mr. Woolridge and Dr. Canciamilla asked for clarification on the interns with STPs.

Mr. Oshodi stated he would research and provide more information.

Mr. Woolridge asked to know which waiver Mr. Belleci was provided last school year.

8.17 Renewal Agreement between All City Management Services (School Crossing Guard Services) and Pittsburg Unified School District (PUSD) for 2019-2020 School Year (Ms. Tamondong-Bradley)

Staff recommends the Board approve the contract renewal with All City Management Services for School Crossing Guard Services 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

8.18 Change Order No. 1 - BHM Construction, Inc. for the Parkside Elementary School Campus Replacement Project (Mr. Scott)

Staff recommends the Board approve Change Order No. 1 to BHM Construction, Inc.'s contract for the Parkside Elementary School Campus 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

8.19 Change Order No. 2 - Project Built, Inc. - Highlands ES HVAC Equipment Replacement Project (Mr. Scott)

Staff recommends the Board approves Change Order No. 2 to Project Built's contract for the HVAC Equipment Replacement Project at Highlands Elementary School.

Motion by Joseph Arenivar, second by George Miller.

Final Resolution: Motion Carries

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

8.20 Denial of Claim Number 190056 - Demand for Damages (Mr. Haria)

Staff is recommending that the Board deny claim number 190056.

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

8.21 Acceptance of Scholarship Award Donation from Caltronics Business Systems & William Murdoch (Mr. Haria)

Staff recommends the Board accept the donation from Caltronics Business Systems in the amount of \$500.00 & William Murdoch in the amount of \$500.00 for a total amount of \$1,000.00

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

8.22 Acceptance of Expanded Learning Division Federal Grant from California Department of Education (Ms. Barbee)

Staff recommends the Board accept the Expanded Learning Division Federal Grant (After School Education and Safety - Summer Reading Incentive) from California Department of Education.

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

10.01 Information Requests

Mr. Arenivar asked the Board be provided a list of new teachers the Board can contact to welcome them to the District as they have done in previous years.

Mr. Woolridge asked for information on the Seal of Biliteracy and the number of students who would qualify, the number of homeless students in the Class of 2018 and how many graduated.

10.02 Agenda Requests

None.

11. Next Board Meeting / Future Events / Adjournment

11.01 Next Regular Board Meeting - August 7, 2019

Meeting adjourned at 8:55 p.m.