

Board Meeting Agenda (Wednesday, September 11, 2019)

Members present

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

1. Opening Items - 5:00 PM

1.01 Call To Order at 5:01 pm

1.02 Public Comment On Closed Session Agenda

Public Comment: Jessica Alexander, CSEA President, addressed the Board to express concerns regarding the Transportation Dispatch position which is no longer in place. She said that she believes there is a possibility the position might be brought back and asked the Board and District to look into her concerns before considering the possibility of making it an open position again.

Adjourned to Closed Session at 5:05pm

2. Closed Session

2.01 Closed Session Agenda (Ms. Tamondong-Bradley)

3. Student Recognition - 6:15 PM

3.02 Student Recognition - Special Olympics Unified Champion Schools Youth Ambassadors

Ms. Mattson and Ms. Watson introduced Citlali Gallo and Troy Paul, the two students who will represent Pittsburg Unified School District at the Special Olympics in Washington D.C. She shared that there was a total of six pairs selected in the nation and is proud to say that two students from Pittsburg were selected to become Youth Ambassadors. They will serve a two year tour in which they will travel around the country and will attend a week-long conference in North Carolina in July.

Troy Paul stated that he is proud to be in the Special Olympics and will do his best to continue participating in sports and keep Pittsburg proud.

Mr. Miller shared that Mr. Paul bowled with him before and is very proud of this accomplishment.

Citlali Gallo stated that she is a junior at PHS and is honored to be a member of the Special Ed. Olympic Ambassadors.

Mr. Smith said that he is very proud of the scholars and looks forward to hearing back from them on their experiences.

4. Recall to Open Session - 6:30 PM

4.01 Recalled to Open Session at 6:32pm with the Pledge of Allegiance

4.02 Agenda Reorganization

Dr. Schulze announced that Action items 9.16 and 9.17 would be moved to the beginning of Information to give the Board an opportunity to thank the generous organizations attending the meeting for their donations.

5. Closed Session Report / Action

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

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

Motion by Laura Canciamilla, second by Joseph Arenivar.

Final Resolution: Motion Carries 5/0

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

Ms. Tamondong-Bradley announced the Board approval of the Leave of Absence for Employee #3062

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

Final Resolution: Motion Carries 5/0

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

Ms. Tamondong-Bradley announced the dedicated service retirement of Eric Heins, Teacher at Willow Cove Elementary, with special commendation for 20 years of dedicated service.

Ms. Tamondong-Bradley shared that on August 21, 2019, the Board approved the appointment Ms. Vanessa Fortney as Assistant Principal at Pittsburg High School in which Ms. Fortney was unable to attend during the meeting. She introduced Ms. Fortney to the Board and community and asked that she say a few words.

Ms. Fortney shared that she is happy to return to Pittsburg Unified. She shared that she was a Student Teacher at Hillview Junior High school and will be working her first PHS football game on Friday.

Mr. Arenivar asked that staff and community give a round of applause to Mr. Eric Heins for his retirement.

5.02 Litigation [as applicable]

None.

6. Comments

6.01 Public Comments: Items Not on the Agenda

Public Comment: Chris Coan, PEA President, expressed concern regarding Making Waves charter school opening in Pittsburg. She shared that she is worried that the District might lose students and staff due to the opening of the new school. She expressed concern around student discipline at school sites. She asked the District to prepare a universal behavior plan all schools can use as a solution and that adjustments to class sizes be considered.

Mr. Arenivar expressed his disagreement.

Mr. Smith and Dr. Canciamilla stated that due to the comment discussing topics not on the agenda, the Board is only allowed to listen and follow up but not respond or engage in conversation during the meeting.

6.02 Student Board Member Comments (Ms. Gonzales)

Since the last Board meeting, we had Back to School Night at the high school and it had a good turnout. We also had our first Friends and Family night for our band and a lot of parents came to watch which was really nice. We could see the stadium lights for the parents that wanted to see them. We also had an away game that Friday at St. Mary's and the following week we had an away game at Serra High School. We had no school for Labor Day and we had the Seafood Festival this past Saturday and our band performed there too. The Friday before, we had a field trip to UC Merced with the College and Career Center and quite a few seniors went which was good. On the 10th, we had another field trip which emphasized on the HBCUs and I know a lot of students were accepted on the spot which was really cool and a lot of students came back happy. Counselors came into our classrooms today for the seniors to let us know about due dates for college and shared alternatives for students who do not want to attend college. We are having a Spirit Week this week for Leadership and we are also spreading awareness to be kind to one another. I would like to figure out a way to better promote field trips because a lot of students were unaware of the last two.

We have our first Varsity Football home game this Friday and everyone should go.

6.03 Superintendent Comments (Dr. Schulze)

This week is Yellow Ribbon Week and also the start of Suicide Prevention Month so you will see us wearing yellow ribbons as well as yellow ribbons on some of our sites and I want to take this opportunity to thank Trustee Woolridge for the Board Resolution on this topic because although our schools did things before this resolution, this really formalized it and put something in place so everyone is aware and that we get the word out to the site principals in the beginning of the month. Our schools are doing a variety of activities to support kindness and also awareness and I also encourage everyone to watch the video from last year that we did in collaboration with the Pittsburg Police Department, it is posted on our

website and on Facebook, it is a beautiful video about suicide awareness. I also want to thank the Board for their participation on our annual retreat this past weekend where we met and review things for the year. I appreciate you for agreeing to do it and also for the participation and so everyone knows, in speaking with colleagues, not everyone is fortunate enough to have a Board that will come together and go through and talk for a day in a retreat setting and it's really a testament to the Board and thank you for your willingness on that.

6.04 Board Member Comments (Trustees)

Mr. Smith – I would also like to thank staff, the Superintendent and the Board for getting everything together for the retreat. We didn't go anywhere exotic, we were here in the Board room and there were good conversations and discussions so I would like to thank the Board for the discussions that day.

Dr. Canciamilla shared a slideshow presentation on her comments below.

Dr. Canciamilla – Since I missed the last two meetings, I would like to discuss a lot. First of all, I would like for all of us to remember that today is the 18th year since 9/11 and as solemn and sad as I remember, the fact that we have a local Governance meeting today, working together as a democracy to do the best for our students and listening to one another whether our views are the same or different it says something about the resilience and about the strength. Before I left on an anniversary trip, I was involved in the policy and platform committee with CSBA and the reason of why I got involved in that is because it was dealing with statewide issues that are important to all of us. One of us was on safety and another one was on charter schools and the other is on full and fair funding. I tried several different ways to get a visual on where California is in terms of funding and created a visual of 50 concentric circles and the small orange concentric circle is where we are compared to other states and the reason I got involved in the Policy and Platform Committee is because I realized that even if we took a the whole orange circle pie and put it into one specific focus in our District, we would not be competitive and we would not be adequate as far as educating our children or supporting our staff. When you look at the size and you see that that there are 40 other circles beyond us, without the help of our State, we will never be competitive or be adequate or fair. I am hoping that this year, we use this visual to ask for more full and fair funding. Without involvement there is no way out. Secondly, we went on an anniversary trip to Japan. Several years ago, our District began using uniforms and we also tried to have uniforms at the high school but our Student Board member convinces us not to because it wouldn't be a great idea to have that and a closed campus at the same time and during that time, I got in the habit to find students in uniform in my trips to bring back to show our students that it is common for find students in uniform. We went to a shopping mall in Kochi, Japan and saw student uniforms and decided to take a picture to share. My husband was also getting help by students in uniform doing community service to help tourists find their way around and liked the community service idea of students in uniform. We went to Gotoku-Ji temple and learned about the Maneki Neko, the Beckoning Cat and the story of the meaning behind the cat sculpture.

Dr. Canciamilla gifted Dr. Schulze with a Beckoning Cat figurine and shared that she asked for good fortune for her for the school year for her birthday.

7. Information / Reports / Discussion

7.01 PUBLIC HEARING - Regarding Sufficiency of Instructional Materials (Resolution 19-08) (Mr. Molina)

Opened to a public hearing at 7:17 p.m.

There were no comments.

Closed the hearing at 7:22 p.m.

Ms. Chen shared that Prior to the 8th week of school, each school district must adopt a resolution stating whether each pupil in the district has sufficient textbooks or instructional materials in specified subjects that are aligned to the academic content standards and consistent with the content and cycles of the curriculum frameworks adopted by the state board.

Ms. Gonzales asked for information on the AP textbooks for Government and stated that the books are old and classes might need new books.

Dr. Schulze responded that the District will look into the AP textbook update and shared that it would be a separate adoption process.

7.02 Annual Overnight Field Trips to Silver Spur Tuolumne, Ca. for Heights, Los Medanos, and Parkside Elementary Schools (Ms. Chen)

Ms. Chen shared that this is a yearly field trip in which three elementary schools will participate.

Mr. Woolridge asked if the other schools are interested in this field trip.

Ms. Chen answered that if the schools attending have a Science Prep teacher but if other schools would like to attend, they could, depending on availability and a down payment.

7.03 Out-of-State Travel Conference FNCE 2019: Academy of Nutrition and Dietetics Food and Nutrition Conference and Expo (Ms. Nava)

Ms. Nava shared that the conference will allow provide information on various topics which will benefit the Child Nutrition Department staff. Dietetic professionals will provide training and provide updates on nutritional topics.

Mr. Smith thanked Ms. Nava for bringing the request to the Board for consideration.

Dr. Canciamilla stated that the topics seem interesting, especially the workshop on dietary assisting for autistic students. She said that she is interested in hearing back on what they learn when they return from the conference.

Mr. Woolridge asked Ms. Nava how staff attending the conference will distribute the information to other staff upon their return.

Ms. Nava answered that child nutrition is highly regulated and the conference will provide information. She said that the Child Nutrition department provides training constantly to staff and also provides a large training once a year.

7.04 Presentation - Construction and Facilities Planning Update (Mr. Scott)

Mr. Scott updated the board on various projects throughout the district and shared a presentation on the status of the projects.

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

Dr. Schulze shared that nominations are open for the Director-at-Large positions and stated that the Board can nominate a Board member if they choose to.

Mr. Woolridge stated that he is interested in becoming a nominee for the Director-at-Large, African American, position.

Mr. Smith asked that the item be brought back for Action to finalize the nomination by the Board.

7.06 Renewal - Memorandum of Understanding between Contra Costa County Office of Education (CCCOE) and Pittsburg Unified School District (PUSD) for Students Attending the Golden Gate Charter School (Dr. Schulze)

Dr. Schulze shared the MOU and stated that this is a renewal for school placement provided to expelled students and families who choose to enroll their student in the school. She shared that Ms. Watson assisted with new language added in the agreement which will result in cost savings.

7.07 Board Discussion on Board Policy 3350 - Travel Expenses (Mr. Haria)

Mr. Haria outlined the reimbursement process and described the current workload and breakdown of responsibilities in the Accounting Department.

The Board and staff discussed the changes made to the policy in the previous Board meeting.

Mr. Haria suggested the District continue Per-Diem rates rather than the approved maximum rate per location which was approved in the previous meeting.

Dr. Schulze clarified the changes approved by the Board in the previous Board meeting and asked that the Board confirm the changes made are what they would like District staff to follow.

Mr. Woolridge asked for clarity around the action from the last meeting and asked the District to look into how the Board could rescind the approved action.

Dr. Canciamilla suggested the item be brought back for action at the lowest rate possible as the District should consider costs during budget cuts.

Ms. Gonzales agreed that the lowest possible rates should be considered for meal reimbursements.

The Board and staff agreed that the item be brought back as a per-diem rate of \$61.00 reimbursed per meal as it was before the policy change in the previous meeting.

7.08 Memorandum of Understanding between Pittsburg Education Association (PEA) and Pittsburg Unified School District (PUSD) - Work Hour Modifications for Special Education Preschool Teacher's (Ms. Tamondong-Bradley)

Ms. Watson presented details of the Memorandum of Understanding between the District and Pittsburg Education Association.

7.09 Pittsburg Adult Education Center Clinical Affiliation Agreement with Legacy Nursing and Rehabilitation Center for 2019-2020 (Mr. Molina)

Mr. Lockwood presented the details of this annual Memorandum of Understanding with Legacy Nursing and Rehabilitation Center.

Dr. Canciamilla thanked Mr. Lockwood for the information provided.

7.10 Contract for College Board for PSAT/NMSQT testing for Pittsburg High School Students (Mr. Whitmire)

Dr. Schulze presented the agreement for College Board and shared that this will allow students to take the PSAT exams at no cost to families. She shared that the PSAT is the pre-test to the SAT.

Ms. Gonzales added that students are able to obtain scholarships if they attain a high score.

Mr. Smith asked for data PSAT and SAT scores.

7.11 Renewal - Contract between Rainbow Community Center of Contra Costa County and PUSD for 2019-2020 School Year (Ms. Watson)

Ms. Watson shared details to the Board regarding the partnership with Rainbow Community Center for the 2019-20 school year. She shared that the agency has staff who can begin working in the classrooms as soon as possible, as well as provide counseling to students.

Mr. Woolridge stated that he would like to receive information on the effectiveness of this agency and would like to have this come back at a later day as a progress item.

Ms. Watson assured the Board that the transition is made as easily as possible for the students.

7.12 Authorization to solicit proposals for architectural services for the Pittsburg High School Tennis Court Modernization Project (Mr. Scott)

Mr. Scott presented information on the proposal to solicit architectural services. He shared that changes will be made to the background information when the item is brought back for Board action.

Dr. Canciamilla thanked Mr. Scott for making the changes and stated that the changes will allow the community to better understand the decisions made.

7.13 Replacement of Damaged Solar Panels by REC Solar (Mr. Glass)

Mr. Glass shared that the District has an annual check in on the solar panels which helps to identify damages. This allows the District to replace broken panels.

Dr. Canciamilla pointed out that the costs seem to be mostly installation charges.

Mr. Glass shared that the District has panels available to replace the broken panels and will only need to contract out for the installations. He added that two out of the total number of damaged panels need to be purchased because the District does not have those specific panels in stock.

Mr. Glass pointed out that the most damage happens near the baseball field at Pittsburg High School. Staff is looking at taking preventive measures to reduce damage being done to panels.

7.14 Discard of Obsolete Instructional Materials (Mr. Molina)

Dr. Schulze shared that the District will discard of obsolete instructional material throughout the District due to the new adoption of textbooks.

Dr. Canciamilla asked the District to look into donating the books to an organization in need.

7.15 Memorandum of Understanding between PUSD and Earn & Learn (Mr. Molina)

Ms. Chen introduced Sherene Sasser to present the agreement between PUSD and Earn & Learn.

Ms. Sasser shared information on the organization that helps connect teachers and students to work-based learning experiences. Using this organization will allow the District to provide career opportunities to students. This will provide a database that can track opportunities and will allow the District to dive deeper into workplace relationships to further utilize services.

7.16 Memorandum of Understanding between PUSD and the Bureau of Automotive Repair's Cars for Schools Program (Mr. Molina)

Ms. Sasser expressed her excitement regarding the MOU which will provide two vehicles to the District to be used for automotive repair learning for students. She shared that the only cost to the District is for towing services from and to the dismantler. The District is to return the vehicles in three years.

Dr. Canciamilla asked that additional information be added to the need, goal and measurement in the background.

Mr. Arenivar expressed that he believes this is a great opportunity for students.

7.17 Updated Board Bylaw (BB) 9321 - Closed Session (Dr. Schulze)

Dr. Schulze shared the updates to the Board Bylaw for Closed Session. These changes are provided by CSBA and are updated as needed.

Dr. Canciamilla noted the change to the expulsion process.

Dr. Schulze shared that the changed would continue to protect student's privacy rights but will allow Districts to disclose the reason for the expulsion when read out to the public.

7.18 Updated Board Policy (BP) 5123 Students Promotion-Acceleration-Retention (Ms. Chen)

Ms. Chen presented the updates to the Board Policy as well as the Administrative Regulations as the detail in the Board Policy was short and not detailed.

Dr. Canciamilla shared her concern for students who are held back and expressed that the topic has been near and dear to her hear throughout her career.

Mr. Smith noted that the Board Policy would be brought to the Curriculum Subcommittee for discussion and will return to the upcoming Board meeting with recommendations.

8. Consent Items

8.01 Minutes for August 21, 2019 - (Dr. Schulze)

Resolution: Approval of the August 21, 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

8.02 2x2 Meeting Notes (Dr. Schulze)

Resolution: Approval of the 2x2 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

8.03 Out of State Travel Conference International Literacy Association 2019 Conference in New Orleans, Louisiana October 10-13 2019 (Mrs. Stevens-Stevenson)

Resolution: Staff recommends the Board approve the out of state travel for Angela Stevens-Stevenson, Principal of Martin Luther King, Jr. JHS, Evette Evers-Threath and Dawn Beverly, teacher and academic coach of Martin Luther King, Jr. JHS to attend the International Literacy Association "Creating Culture of Literacy" Conference in New Orleans, LA on October 10-13, 2019.

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

8.04 Out of State Travel - Special Olympics Unified Champion Schools Youth Ambassadors Conference - Washington, DC October 19-23, 2019 (Ms. Watson & Ms. Mattson)

Resolution: Staff recommends the Board approve the Out of State travel for Maureen Mattson and two scholars to attend a Conference for the Special Olympics Unified Champion Schools Youth Ambassadors Conference in Washington, DC on October 19, 2019 - October 23, 2019.

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 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

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

9.01 ROLL CALL: Resolution Number 19-09 Teacher Consent (Ms. Tamondong-Bradley)

Staff recommends the Board approve Resolution 19-09 allowing a teacher to teach a Subject Matter Class outside of his credential area.

Motion by Joseph Arenivar, second by Laura Canciamilla.

Final Resolution: Motion Carries 4/0

Yea: Duane Smith, George Miller, Laura Canciamilla, Joseph Arenivar

Not Present at Vote: De'Shawn Woolridge

Dr. Schulze shared that Teacher Consents are brought to Action when there is a new teacher who will teach outside a Subject Matter class outside of their credential area.

9.02 ROLL CALL: Resolution Number 19-06, GANN Limit 2019-2020 (Mr. Haria)

Staff recommends the Board approve Resolution 19-06, Gann Limit 2018-2019 fiscal year and a projected Gann Limit for the 2019-2020 fiscal year.

Motion by Joseph Arenivar, second by George Miller.

Final Resolution: Motion Carries 4/0

Yea: Duane Smith, George Miller, Laura Canciamilla, Joseph Arenivar

Not Present at Vote: De'Shawn Woolridge

Dr. Canciamilla asked that in the future, information be added to the background to explain why items come directly to Action.

9.03 ROLL CALL: Resolution Number 19-07 Notice of Completion for Bockmon & Woody Electric Co., Inc. for the Pittsburg High School Stadium Field Lighting Retrofit Project (Mr. Scott)

Staff recommends the Board approve Resolution Number 19-07 accepting the Notice of Completion for Bockmon & Woody Electric Co., Inc. for the Pittsburg High School Stadium Lighting Retrofit Project.

Motion by Alexa Gonzales, supported by Laura Canciamilla, second by George Miller.

Final Resolution: Motion Carries 4/0

Yea: Duane Smith, George Miller, Laura Canciamilla, Joseph Arenivar

Not Present at Vote: De'Shawn Woolridge

9.04 Acceptance of Invitation from Youth Music of The World/Performance Travel Limited to the Pittsburg High School Marching and Jazz Bands to Perform in the Cabalgata de Reyes in Madrid, Spain (Mrs. Martinez-Narez)

Staff recommends the Board approve the acceptance of the invitation for the Pittsburg High School Marching and Jazz Bands to perform in Madrid, Spain in January, 2021.

Motion by Alexa Gonzales, supported by Laura Canciamilla, second by George Miller.

Final Resolution: Motion Carries 4/0

Yea: Duane Smith, George Miller, Laura Canciamilla, Joseph Arenivar

Not Present at Vote: De'Shawn Woolridge

9.05 Board Approval of the Adjusted Calendar for Highlands Elementary (Dr. Schulze)

Administration recommend the Board approve the calendar revision for Highlands Elementary School.

Motion by Joseph Arenivar, second by Laura Canciamilla.

Final Resolution: Motion Carries 4/0

Yea: Duane Smith, George Miller, Laura Canciamilla, Joseph Arenivar

Not Present at Vote: De'Shawn Woolridge

9.06 Memorandum of Understanding with California School Employees Association (CSEA) - Eight (8) Instructional Days at Highlands Elementary (Ms. Tamondong-Bradley)

Staff recommends the approval of the MOU between California School Employees Association (CSEA) and Pittsburg Unified School District (PUSD) regarding Highlands Elementary.

Motion by Joseph Arenivar, second by Laura Canciamilla.

Final Resolution: Motion Carries 4/0

Yea: Duane Smith, George Miller, Laura Canciamilla, Joseph Arenivar

Not Present at Vote: De'Shawn Woolridge

Dr. Schulze thanked Chris Coan, PEA president, and CSEA for their partnership with the District.

9.07 Memorandum of Understanding with Pittsburg Education Association (PEA) - Eight (8) Instructional Days at Highlands Elementary (Ms. Tamondong-Bradley)

Staff recommends the approval of the MOU between Pittsburg Education Association (PEA) and Pittsburg Unified School District (PUSD) regarding Highlands Elementary.

Motion by Laura Canciamilla, second by George Miller.

Final Resolution: Motion Carries 4/0

Yea: Duane Smith, George Miller, Laura Canciamilla, Joseph Arenivar

Not Present at Vote: De'Shawn Woolridge

9.08 Memorandum of Understanding between Pittsburg Education Association (PEA) and Pittsburg Unified School District (PUSD) for the Co-Teaching Model (Ms. Tamondong-Bradley)

Staff recommends the Board approve the MOU between Pittsburg Education Association (PEA) and Pittsburg Unified School District (PUSD) for the Co-Teaching Model.

Motion by Joseph Arenivar, second by George Miller.

Final Resolution: Motion Carries 4/0

Yea: Duane Smith, George Miller, Laura Canciamilla, Joseph Arenivar

Not Present at Vote: De'Shawn Woolridge

9.09 Social Work Field Placement Agreement - CalState University East Bay (Ms. Tamondong-Bradley)

Staff recommends the Board approve the Social Work Field Placement Agreement with CalState University East Bay

Motion by Joseph Arenivar, second by George Miller.

Final Resolution: Motion Carries 4/0

Yea: Duane Smith, George Miller, Laura Canciamilla, Joseph Arenivar

Not Present at Vote: De'Shawn Woolridge

9.10 Certification of 2018-2019 Unaudited Actuals (Mr. Haria)

Staff recommends the Board certify the Unaudited Actuals for the fiscal year ending June 30, 2019.

Motion by Joseph Arenivar, second by George Miller.

Final Resolution: Motion Carries 4/0

Yea: Duane Smith, George Miller, Laura Canciamilla, Joseph Arenivar

Not Present at Vote: De'Shawn Woolridge

Mr. Haria shared a presentation on the Unaudited Actuals for the District.

9.11 Denial of Claim Number 190061 - Demand for Damages (Mr. Haria)

It is recommended for the Board to vote in close session to reject all claims after 02/09/19 and take no action as to any claims prior to 02/09/19 for Claim Number 190061.

Motion by Joseph Arenivar, second by George Miller.

Final Resolution: Motion Carries 4/0

Yea: Duane Smith, George Miller, Laura Canciamilla, Joseph Arenivar

Not Present at Vote: De'Shawn Woolridge

Dr. Canciamilla shared that demand for damage claims are automatically moved and denied in order for the District to forward to the Insurance agency for processing.

9.12 Memorandum of Understanding between First Baptist Head Start and Pittsburg Unified School District for 2019-2020 School Year (Ms. Watson)

Staff recommends the Board approve the Memorandum of Understanding (MOU) with First Baptist Head Start for the 2019-2020 school year.

Motion by Joseph Arenivar, second by George Miller.

Final Resolution: Motion Carries 4/0

Yea: Duane Smith, George Miller, Laura Canciamilla, Joseph Arenivar

Not Present at Vote: De'Shawn Woolridge

9.13 Contract between Restoration Management Company and Pittsburg Unified School District for Professional Cleaning Services for Highlands Elementary School (Mr. Belasco)

Staff recommends the Board approve the contract with Restoration Management Company for the cleaning of Highlands Elementary School post-construction.

Motion by Joseph Arenivar, second by George Miller.

Final Resolution: Motion Carries 4/0

Yea: Duane Smith, George Miller, Laura Canciamilla, Joseph Arenivar

Not Present at Vote: De'Shawn Woolridge

9.14 Change Order No. 2 - Pinguelo Construction, Inc. for Highlands ES Window Replacement Project (Mr. Scott)

Staff recommends the Board approve Change Order No. 2 for Pinguelo Construction, Inc. for a reduction in the amount of (\$26,173.00) on the Highlands Elementary School Window Replacement project.

Motion by Joseph Arenivar, second by George Miller.

Final Resolution: Motion Carries 4/0

Yea: Duane Smith, George Miller, Laura Canciamilla, Joseph Arenivar

Not Present at Vote: De'Shawn Woolridge

9.15 Change Order No. 5 with W. A. Thomas - Willow Cove Elementary School New Construction and Modernization (Mr. Scott)

Staff recommends the Board approve the Change Order No. 5 from W. A. Thomas Co., Inc. for the Willow Cove Elementary School New Construction and Modernization Project.

Motion by Joseph Arenivar, second by George Miller.

Final Resolution: Motion Carries 4/0

Yea: Duane Smith, George Miller, Laura Canciamilla, Joseph Arenivar

Not Present at Vote: De'Shawn Woolridge

9.16 Acceptance of Donation from Yours Humanly for the Bioswale Learning Center Project (Mr. Molina)

Staff recommends the Board accept the donation from Yours Humanly in the amount of \$17,000.00 for transportation needs, curriculum supplies, and operational needs of the Bioswale Learning Center.

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

Final Resolution: Motion Carries 5/0

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

Mr. Glass presented Sunny Singh and colleagues from Yours Humanly who presented a donation to the Bioswale project.

Mr. Singh expressed his excitement to help fund the Bioswale Learning Center and shared that he was impressed with the project when he and his team took a tour of the facilities. As a Pittsburg resident, he believes this project will greatly benefit students. He described the mission of the Yours Humanly non-profit organization and shared his personal story on why he has made it his mission to help children around the world by providing assistance towards the goal of educational growth to break the cycle of poverty.

The Board and staff thanked Mr. Singh and his organization for the generous donation and for his interest in the education of the District's students.

9.17 Acceptance of Donation of household goods from Fashion Your Mind Organization (FYMO) to Pittsburg High School students and families (Mr. Whitmire)

Staff recommends the Board accept the donation from Fashion Your Mind Organization (FYMO) in an estimated worth of \$20,000.00 in new household goods to students and their families during registration.

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

Final Resolution: Motion Carries 5/0

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

Dr. Schulze introduced Ms. Tiffany Mays, Pittsburg High alum and sister of former Athletic Coordinator, Mr. Blacksher. Ms. Mays donated over \$20,000 in memory of her brother to families in need.

Ms. Mays shared her philosophy and explained that her organization donated household goods, such as bedding, pillows, bathroom supplies, curtains, home decorations among other necessities. She shared her personal story with the Board and community.

Mr. Woolridge shared his understanding and appreciation towards the organization's goal.

Dr. Canciamilla commended Ms. Mays for her resilience and grit and shared that those are Pittsburg traits. She thanked her for what she has done for the community.

Mr. Smith thanked Ms. Mays for returning to Pittsburg to help the community and assured her that she has touched many lives.

Mr. Arenivar shared his appreciation and thanked Ms. Mays for coming back to the community.

The Board and staff thanked Ms. Mays for her donation.

9.18 Acceptance of Donation of School Supplies (Dr. Frazier-Myers)

Staff recommends the Board accept the donation of school supplies worth \$350.00 to Student Services by Ms. Brenda Herring.

Motion by Joseph Arenivar, second by Laura Canciamilla.

Final Resolution: Motion Carries 4/0

Yea: Duane Smith, George Miller, Laura Canciamilla, Joseph Arenivar

Not Present at Vote: De'Shawn Woolridge

9.19 Acceptance of Grant from Contra Costa County Nutrition Education Obesity Prevention Grant to Child Nutrition Department (Ms. Nava)

Staff recommends the Board accept the grant from Contra Costa County Nutrition Education Obesity Prevention Grant to Child Nutrition Services Department.

Motion by Laura Canciamilla, second by George Miller.

Final Resolution: Motion Carries 4/0

Yea: Duane Smith, George Miller, Laura Canciamilla, Joseph Arenivar

Not Present at Vote: De'Shawn Woolridge

9.20 Acceptance of Donation from Wells Fargo Your Cause, LLC. to Heights Elementary School (Ms. Francis)

Staff recommends the Board accept the donation from Wells Fargo Your Cause, LLC. to Heights Elementary School in the amount of \$490.00

Motion by Joseph Arenivar, second by George Miller.

Final Resolution: Motion Carries 4/0

Yea: Duane Smith, George Miller, Laura Canciamilla, Joseph Arenivar

Not Present at Vote: De'Shawn Woolridge

9.21 Acceptance of Grant from Philanthropic Ventures Foundation to Los Medanos Elementary School for Special Education Resource Grant (Ms. Estrada)

Staff recommends the Board accept the Special Education Resource Grant from Philanthropic Ventures Foundation to Los Medanos Elementary.

Motion by Joseph Arenivar, second by Laura Canciamilla.

Final Resolution: Motion Carries 4/0

Yea: Duane Smith, George Miller, Laura Canciamilla, Joseph Arenivar

Not Present at Vote: De'Shawn Woolridge

10. Communications

10.01 Comments from the Public, Community Organizations, Employee Representatives

None.

11. Board Requests

11.01 Information Requests

Ms. Gonzales share a document regarding Marching Band and P.E. credits. She asked the District to research the possibility of doing something similar to other Districts.

She asked that the District inspect the AC unit in a classroom at PHS that is not working unless the door next to the classroom is open as well, she shared concern for the teacher as he fell ill in the past. She added that a tile fell during practice and would like for District staff to inspect that as well.

She added that if the document provided doesn't work, she would like for the District to look into making the Marching Band pre-season a bridge program for students to obtain credits.

Dr. Schulze stated that the District would research the possibilities.

Mr. Arenivar asked the District to look into the possibility of getting the High School sports in the newspaper. He spoke to Greg Strom regarding having sports scores available to the public.

Mr. Smith asked for an update on the Transportation Dispatcher position concerns brought up during public comment.

11.02 Agenda Requests

None.

12. Next Board Meeting / Future Events / Adjournment

12.01 Next Regular Board Meeting - Sept 25, 2019

Meeting adjourned at 9:30 pm