

Board Meeting Agenda (Wednesday, October 23, 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

There were no comments.

2. Closed Session

2.01 Closed Session Agenda (Ms. Tamondong-Bradley)

Adjourned to Closed Session at 5:02 PM

3. Student Recognition - 6:00 PM

3.01 Pledge of Allegiance

3.02 Parkside Elementary - Check In Check Out Program (Mr. Varner)

Mr. Varner along with Parkside staff and students presented a wonderful program to the Board. Students meet with their Check In buddies at the beginning of the day to plan and set goals. At the end of the day they meet again to debrief about their day.

Students from different grade levels took turns reading "If I Built A School, by Chris Van Dusen. The Board Recessed at 6:25 pm.

4. Recall to Open Session - 6:30 PM

4.01 Recalled to Open Session at 6:30 pm with the Pledge of Allegiance.

4.02 Agenda Reorganization

Dr. Schulze announced – Item 9.10 (Acceptance of Donation from the Evers-Manly Family) would be moved to the beginning of the meeting, before Section 6 Comments.

5. Closed Session Report / Action

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

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

Motion by Laura Canciamilla, seconded by De'Shawn Woolridge

Final Resolution: Motion Carries 5/0

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

The Board voted to approve a leave of absence for employee #5781.

Motion by De'Shawn Woolridge, seconded by Laura Canciamilla

Final Resolution: Motion Carries 5/0

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

On September 25, 2019 Dr. Danny Lockwood was appointed to the position of Adult Education Principal. The Board was unable to recognize him at that time, but took the opportunity to do so this evening. Dr. Lockwood was greeted with welcoming tributes from the Board and Superintendent. He addressed the Board to say thank you and to express his love for Pittsburg schools.

Special accommodation to Sam Quinones, Maintenance Supervisor – Retiring after 37 years and 9 months of dedicated service to the staff and students of PUSD.

5.02 Litigation [as applicable]

No action taken.

6. Comments

6.01 Public Comments: Items Not on the Agenda

Chris Coan, PEA President – regarding teacher Preps. The more you prepare, the better you are.

6.02 Student Board Member Comments (Ms. Gonzales)

I would like to begin by thanking Janet Lopez for her minutes from the last meeting. They were very detailed. Reading them made you feel like you attended the meeting. It was a very busy board meeting and it's not an easy thing. I also want to congratulate Janet on her new baby, super cute. There is a football game this Friday, and it's Football and Cheer Senior Night. Next Friday, November 2nd is the Big Little Game and it's also Band Senior Day. You should all come out, because that's my senior night. We had Super SAC since the last Board meeting and I would like to thanks Dr. Schulze for that. She doesn't have to put in that extra effort to take time out of her day to meet with students, but she does anyway.

6.03 Superintendent Comments (Dr. Schulze)

Good evening everyone, and thank you for the Super SAC compliment – but believe me, I get more out of it than you know and it's great to get student feedback. I often share information with Cabinet to determine what we are going to do as a result of the conversations. I was very fortunate to be asked to participate on a panel in Sacramento on Monday. It was hosted by the California Alliance of Child and Family Services. Some legislators were there, State Superintendent Tony Thurmond was there, and I was able to represent Pittsburg and talk about the work that we are doing to support mental health services. We are fortunate that this Board has always supported the use of Supplemental and Concentration funds to expand what we are able to offer through reimbursements. A lot of time districts offer only what they are able to do through Medical reimbursements, but we've been supplementing to offer a wider range of mental health and substance abuse services for our students. The panel discussed these issues and how we can strengthen the work that the state does in partnership, so that we can streamline and hope to continue to offer these types of services. This week is National Bus Safety week. So I want to thank all of our Bus Drivers and everyone who helps to make it safe for getting our students to school. I will be riding the morning route on the new electric bus this Friday. So if anyone wants to join me – you are more than welcome to come along. I am looking forward to riding the bus route. I also want to mention that we are wearing pink in honor of Breast Cancer Awareness month. I want to thank everyone for their support with this important cause.

6.04 Board Member Comments (Trustees)

Mr. Miller – I was excited to go to the parent graduation today. These are parents that work with our students and also parent Liaisons. Today I realized that they were working on attendance and Dr. Frazier-Myers is over that group. Each of them had a plan of how they were going to improve student attendance, which made it very exciting for me. I was happy to see all the parent volunteers and the Liaisons.

Mr. Woolridge – Dr. Canciamilla and I attended the Curriculum Subcommittee meeting. I want to thank the staff who attended and the staff that are regularly in attendance. I appreciate that we can dive more deeply into content and curriculum related happenings in our district. The subcommittee serves in a role to help us become better experts, better board members, and more knowledgeable about things that staff encounters every day. For the three board members who weren't at the subcommittee meeting – it will be good for you to hear about it today and it's something that we can hopefully have future discussions about and learn more.

Dr. Canciamilla – Today I get to echo Alexa, our minutes are really good. It confirms that you've been understood and makes you feel validated in a special way – so kudos for that. Today I want to mostly talk about things that I did, but also give some shout outs. At our last meeting we did an agenda item

under information for the site plans for student achievement, and I want to give a shout out to Eileen Chen because you know that I'm obsessed with plans, and she has been so gracious to meet with me twice since then to discuss with me and to help me understand. The dialogue is really very special and it's very similar to what we get at our curriculum subcommittee. We wish that more people would come to those meetings. It's a time that we're more informal and we can have a dialogue about issues and really look at the data and try to understand it more clearly and more deeply. So we encourage people to view those items on BoardDocs, they're agendaized, and we encourage people to come to those meeting. On Tuesday George, Joe and I (as the retired people) attended the session at Black Diamond where the committee came in to validate the application they submitted to be a model school. That was a wonderful opportunity to share our vision of trying to educate all of our students having all of our student be consider important. I want to commend Brian Wilson and all of the staff at Black Diamond High School for doing a great job of presenting to them the quality work that's going on for our students there. Lastly, I have two things that are hopes for the future: CSBA – as I've mentioned at other meetings, they have been putting forward a strong push at the state level to have full and fair funding because we are so far below the national average, \$2,475 per student, which I keep saying each meeting that this is \$27 million more for our district alone if we were just at the national average. But now CSBA has gone another direction, and they've added to it - the fact that in trying to do a good job with our special needs students, we end up encroaching on our general funds because years and years ago the federal government promised (in so many ways) 40% of the cost of Special Ed but they're not even covering 20% at this point. So it encroaches on our general fund as we try to do our professional job at serving all of our students, So CSBA is doing a two prong thing where they will try to lobby and advocate statewide and nationwide to get the funds that our students deserve. I hope that our community and our partners in the different employee organizations will find that this is a collaborative and positive ways to cooperate and start doing something to provide more resources for our kids. It's time we found some common ground. And I will also say as a last thing for clarification, having been on this board for so long – I know that prep period coverage ended up being a radical problem way back in about 2012. When we were doing lesson design and inquiry studies, and Linda Rondeau and the Ed Services department wanted so much for us to dive deeply into seeing how the lessons were going, and teachers came to the Board saying you don't have enough subs and we end up losing our preps, stop this. And so we stopped the lesson design inquiry cycle because we didn't have enough subs and people were losing their preps. So I said to teachers at that time and I will say this again seven years later- It's time to think out of the box and find common ground and look at other ways to do meetings, staff development and whatever; so that our students in the classroom don't have subs. So that our students in the classroom have the regular teachers and they do the things that need to be done outside of the school day or by extending or changing in between and being creative about our contract year and our calendar. And we are about to start a whole new set of negotiations, surprise! So let's try and find some common ground there too. Thank you.

Mr. Arenivar – No comment.

Mr. Smith – I attended the 2x2 meeting with the City, those notes will be forthcoming so I won't go into detail. I also visited some Special Ed classes at Pittsburg High School, some Science classes, and stayed during the lunch period to see what was going on. I have some things that I may send to the Facilities Committee as a recommendation for them to review and discuss. I also attended the electric bus rollout in Pittsburg. This is something that is saving emissions with the quieter bus. We took a ride through town and you can actually have a conversation on the bus without hearing a diesel engine and trying to talk loud over it. That was a good experience, Mr. Arenivar was also in attendance. I visited Heights and spent some time in a few Special Ed classes and also observed the Understanding By Design time that they had allocated to see how that works. I visited MLK Jr., Junior High School where I spent time in their Special Ed classes, math and English classes. And before I go further on that topic; I also attended the Citizens Budget Advisory Committee meeting. I thank staff for all the work that they're doing – but I also want to inform the other Board members that we have a need to get the community involved and the unions input in gathering these recommendations, with a goal of presenting recommendations back to

the district - as we have to go through some cuts. It's very difficult and our needs and goals are not matching up right now. So we need to be focused and get that on the right track so that we can get the correct recommendations out of this committee meeting before we go into our workshop in which the Board will have to make some cuts going into early next year. So I just wanted to say that so that the Board is aware of the meeting and the status. Getting back to my previous comments: I also attended the Parent Academy Graduation, its real good to see the parents come up with ideas of how they can increase the attendance of their schools, because that's basically how we're funded. So that was great to see, and I thank Dr. Frazier-Myers and the Ed Services staff for getting those parents involved. Back to MLK Jr., Junior High School – while I was there walking around with Mrs. Stevenson we talked to a young lady who was very proud of her English work. She handed her paper to the principal and we read it, and she had done a real good job on it. It was a homework assignment, she's an 8th grader named Ashley Zelaya. The assignment was writing a poem about where you're from. She was so proud of her work and I said I would read it at the board meeting. (Mr. Smith read the student's poem entitled "Where I'm from").

7. Information / Reports / Discussion

7.01 Out of State Travel - Historical Black Colleges and Universities (HBCU) College Tour on April 18-25, 2020 (Mr. Whitmire)

Mr. Molina – This is the second consecutive year that this item has come before the Board. We had a very successful trip last year. PHS staff made the presentation to the Board. (A correction was made to the travel dates. The trip will take place April 11-18, 2019).

7.02 Presentation - Reclassification Criteria Update (Ms. Guardado)

Ms. Guardado noted that there are a number of changes from last year which indicate that we just need to be more intentional in what we do to meet the needs of our students, and continue to make sure that our teachers are best prepared to meet those needs.

Dr. Canciamilla - You have to have your students move up a level to replace the scores of students who have moved on to the next level. Dr. Canciamilla shared information and details learned at the curriculum subcommittee meeting.

Mr. Smith asked for clarification regarding the graphs.

Ms. Guardado shared that moving forward the test will be administered online. The testing window is October to October, not the school year calendar.

Dr. Schulze shared the measurements for the dashboard.

Mr. Woolridge reviewed some of the details about cut-off rates and ideas teachers have used. (i.e. - practice tests, prep skills, test taking, mock exams).

Dr. Canciamilla - Please put the items on the last slide in priority order, attach the goals to each and add the school site goals to the priorities.

Mr. Woolridge - would like to see the rollout of next steps, what is our goal, and we need to reassure our parents that we have a plan to move forward.

Ms. Guardado - DELAC meetings are our most visited meeting and our loudest group support.

Dr. Schulze – in terms of the dashboard, the last information we have is that more information will be coming out in December, and because of the statewide impact they will also have to make adjustments

on how they will measure growth in the future. Because the ELPAC was in its first year – last year, it was not part of the dashboard. So they have not yet identified what’s going to be required.

Mr. Arenivar – The term reclassification is not good. Every student is learning in their own way, and some are faster than others. The term is a real turnoff.

Ms. Guardado – There is some conversation taking place at the state level in regards to the labeling and the terminology that is used.

7.03 Presentation - Dashboard Local Indicators (Ms. Chen/Mr. Rocap)

Mr. Rocap reviewed this presentation with the Board.

Dr. Canciamilla expressed a concern regarding the language on the write-up. Will it be simplified for the public and/or people not in the business?

Dr. Canciamilla acknowledged the wonderful job that has been done on the minutes and how great it is to be able to go on BoardDocs and search for items on past agendas.

Mr. Woolridge - I would like to see the subgroups.

Mr. Rocap agreed to include the information in the Friday letter.

Ms. Gonzales - If it’s a family, should they take one survey for each school?

Mr. Rocap – yes.

Ms. Gonzales recommended the survey be done in January.

Mr. Rocap - We will begin in December and be able to leave the survey open.

Mr. Smith requested that the surveys be in English and Spanish.

Mr. Rocap confirmed.

Dr. Canciamilla - She suggested that staff look at the master schedule as well as the course catalog.

7.04 Quarterly Williams Uniform Complaint Report (July - September 2019) (Mr. Molina)

Mr. Molina reported that there were no complaints received this quarter - relative to the 3 specific areas: Textbook and Instructional Materials, Teacher Vacancy or Mis-assignment, Facilities Conditions.

7.05 Annual 2018-2019 Developer Fee Report (Mr. Haria)

Mr. Haria shared the annual Developer Fee Report.

Dr. Canciamilla asked if developer fees could be used for other things. She requested follow-up information.

Mr. Smith how often does the rate increase?

Mr. Haria – the last increase was May 2018.

7.06 Update on Projected Enrollment (Mr. Haria)

Mr. Haria presented the annual enrollment update.

Board members requested the data be presented in such a way that students can be followed from kindergarten to 12th grade, noting the explosions in enrollment.

7.07 Increase - Contract with Poly Atami Project for Pittsburg High School (Mr. Whitmire)

Mr. Molina presented the increased contract. This item originally came before the Board in June.

The Board requested to see additional information regarding the number of students that participate in the program.

Mr. Arenivar expressed concern about a contract increase when the Board will have to consider budget cuts soon.

Mr. Woolridge - bring back the item with the same detail as the original item that was approved last year. It looks rushed and not put together well, more information is needed.

Mr. Smith - requested detail regarding the number of hours. What is being done differently than other programs?

Mr. Woolridge - please invite provider to attend the meeting.

7.08 Renewal - Agreement between Mt. Diablo Unified School District (MUSD) and Pittsburg Unified School District for (Deaf and Hard of Hearing Programs) for the 2019-2020 School Year (Ms. Watson)

Superintendent – this year we have a few more students who no require the deaf and hard of hearing program with full time interpreters. Unfortunately our SELPA does not have any regional staff to accommodate this need. So we contract with Mt. Diablo as the closest program for us to partner with. This is coming to the Board now because they recently changed their cost structure and sent the contract to us. There is a slight savings to PUSD as they have broken down the actual costs and the level of students.

Mr. Arenivar – Does this include transportation?

Dr. Schulze – It does not.

Mr. Smith - Can we use the new electric cars to transport?

Dr. Schulze – I believe they are all in the area of Mt. Diablo district, but I will look into that.

Mr. Woolridge requested more information about the costs for staff, what does it cover?

Dr. Schulze – This is similar to other county programs where they dictate the cost, but we can certainly ask for a breakdown.

7.09 Approval of Proposal with MBC Enterprises, Inc. for the Pittsburg High School P Wing Security Cameras Project (Mr. Scott)

Mr. Scott presented the item and reviewed the additional areas that will be covered by cameras.

Ms. Gonzales – When the item comes back for approval can we make a correction to indicate P-Building instead P-Wing? Can we also get a floor plan of where the camera will be located?

Mr. Smith – The proposal shows a boom lift - listed twice. Please verify the equipment list so that all items are correct and not being charged twice.

7.10 Approval Quote from Mobile Modular for the Relocation of Seven (7) DSA Classrooms at Parkside Elementary School (Mr. Scott)

Mr. Scott presented the item. This is the next phase of the project to be relocate these portables in order for the driveway to be installed. This is a critical phase of the project in order not to delay the contractor. The move is planned for December.

Dr. Canciamilla – The item has generic wording that does not explain why the portables need to be moved. Please include the explanation that was given verbally when it comes back for approval.

7.11 Agreement with Carroll Engineering, Inc. for Surveying Services at Hillview Junior High School (Mr. Scott)

Mr. Scott – This is the initial process for starting the Hillview project.

Dr. Canciamilla – The type should be information not action.

7.12 Purchase of New Portable at Pittsburg High School (Mr. Scott)

Dr. Schulze recommended since we've already heard some questions about this item – I recommend that the Board address their questions to Mr. Scott and then he can bring the item back as information at the next meeting with those answers.

Mr. Arenivar – I don't recall ever talking about buying new portables, so I don't think it has gone to the Facilities Committee. I know what this is for and that it's needed, but you have to go through the proper steps.

Dr. Canciamilla - This item is also listed with the wrong type of action, and it needs to breakdown the cost as to what is general fund and what is parcel tax.

Mr. Smith please have the item go before the Facilities Committee before it comes back for action.

7.13 Partial Credit Memorandum of Understanding between the Contra Costa County Office of Education and Pittsburg Unified School District (Mr. Molina)

Mr. Molina – occasionally we have to send a student to the County classes in the middle of a school term. They will have been enrolled in our classes, but in order to maintain enrollment and keep their credits towards completion of the class – the County develops a partial credit calculation list. We will use this list if our students transfer into a County class.

Dr. Canciamilla – This item also has “Action” at the type.

Dr. Schulze clarified that the system requires the items to be listed as Action in order for the Fiscal Impact to populate.

(Mr. Woolridge left the meeting at 10:10 pm.)

8. Consent Items

8.01 Minutes for October 9, 2019 - (Dr. Schulze)

Approval of the October 9, 2019 board minutes.

8.02 Notes from the Facilities Sub Committee (Mr. Scott)

Approval of the Facilities Sub Committee Meeting Notes

8.03 Notes from Citizen's Budget Advisory Committee and Budget Sub-Committee Meeting (Mr. Haria)

Staff recommend the Board approve the Notes for the Citizen's Budget Advisory Committee and Budget Sub-Committee Meeting.

8.04 Out of State Travel - The Hillview JHS Band and Choir to travel to Boston, Massachusetts on May 2020 (Ms. Leber)

Staff recommends the Board approve the out of state travel to Boston for the Hillview Jr. High, Music Department in May 2020.

8.05 Acceptance of Adult Education and Family Literacy Grant to Pittsburg Adult Education Center for the 2019-2020 School Year (Mr. Lockwood)

Staff recommends the Board approve the grant renewal with California Department of Education for the 2019-2020 School Year.

8.06 Acceptance of Grant and Memorandum of Understanding between Pittsburg Adult Education Center and Contra Costa Workforce Collaborative (Rubicon) for the 2019-2020 School Year (Mr. Lockwood)

Staff recommends the Board approve the Grant and MOU between Pittsburg Adult Education Center and Rubicon as the lead agency for 2019-2020 school year.

8.07 Request for a One-Day Event Permit for a proposed event at 1001 Stoneman Avenue (Dr. Schulze)

It is recommended that the Board hear and consider information regarding a request from the Pittsburg Youth Development Center, Inc. to apply for a Special Daily License for the Pittsburg High School Class of 1977 60th Birthday Party Celebration.

8.08 Authorization for release of a Request for Proposals (RFP) for Asphalt/Concrete Unit Pricing (Mr. Belasco)

Staff recommends the Board authorize a release of a Request for Proposals (RFP) for Asphalt and Concrete Unit Pricing for various sites.

8.09 Authorization for release of a Request for Proposals (RFP) for Roofing Unit Pricing (Mr. Belasco)

Staff recommends the Board authorize a release of a Request for Proposals (RFP) for Roofing Unit Pricing for various sites.

8.10 PROCEDURAL: Approval of Consent Agenda

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

Motion by Joseph Arenivar, second by George Miller.

Final Resolution: Motion Carries

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

Not Present at Vote: De'Shawn Woolridge

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

9.01 PUBLIC HEARING - Resolution No. FA19-01 Pittsburg Unified School District Financing Authority Resolution Authorizing the Issuance and Sale of Revenue Bonds (Mr. Scott)

This item was moved up earlier on the agenda - just before item 7.03.

The public hearing opened at 8:10 p.m. Dr. Canciamilla expressed concern that the item came as Action on the first reading. There were no comments from the public. The hearing concluded at 8:11 p.m.

Staff recommends the Board open a public hearing for Resolution No. FA19-01 - Pittsburg Unified School District Financing Authority Resolution authorizing the issuance and sale of revenue bonds

Mr. Olsen clarified that this vote is taken as the School District Financing Authority.

Motion by Joseph Arenivar, second by George Miller.

Final Resolution: Motion Carries

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

Nay: De'Shawn Woolridge

9.02 ROLL CALL: Resolution No. FA19-01, Pittsburg Unified School District Financing Authority Resolution Authorizing the Issuance and Sale of Revenue Bonds (Mr. Scott)

Dave Olsen, Financing Consultant, explained that there is a long path of putting together the district's next series of bonds. In September Mr. Olsen presented some highlights of the financing and that stated that things have been successful. The public has also been very supportive as the District has put their money to very good use in updating the school facilities. The district needs to move forward with the bonds, but it must be done with precision as we watch the growth of our tax base and continue to work with the county to stay in compliance. Mr. Olsen did an overview of the existing bonds and shared a presentation outlining the resolution in detail.

Ms. Smith asked for clarification about pricing.

Mr. Woolridge expressed a concern that an increase would place a strain on the community and employees who live here. I was once that person who made a lesser income and was struggling. The majority of taxes imposed were beyond my control and it was hard to pay anything extra. We are all fortunate now to have an income to where it doesn't bother us, and it's great that most senior citizens can claim exemption, but I wanted to state this for the record.

Mr. Arenivar – You have to remember that we're passing these bonds so that we can build better schools, and our neighbors will get a better return on their homes, and their children will benefit from the facilities that we are providing. There's a price to pay if you want better, occasionally you have to spend some money if you want something good. This is what we are doing to get something better, and it's raising the value of surrounding homes. When they sell their homes, they get a return on their investment.

Dr. Canciamilla we have to have good facilities for our students, and we also need to have good salaries for our staff.

Mr. Smith clarified that the reason for selling the bonds at this time is that interest rates are currently low and the district can do an early payback and basically save the community money with the proper timing. The election next year and other factors may increase rates and we may not be able to sell bonds in order to complete our construction projects. This is a strategy for making the gain while the financial institutions are in our favor. The community voted and passed the parcel tax, and were doing this in a financially responsible manner.

Staff recommends the Board approve Resolution No. FA19-01 authorizing the Pittsburg Unified School District Financing Authority to issue revenue bonds in an amount not to exceed \$32,000,000.00, the proceeds of which will be used to purchase the District's General Obligation Bonds, Election of 2018, Series A and Series B (2019) and Election of 2010, Series E.

Motion by Joseph Arenivar, second by George Miller.

Final Resolution: Motion Carries

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

Nay: De'Shawn Woolridge

9.03 ROLL CALL: Resolution No. 19-13, Authorization to Issue and Sell District's General Obligation Bonds, Election of 2018, Series A (2019) (Mr. Scott)

Staff recommends the Board approve Resolution No. 19-13 for authorizing the issuance and sale of the District's General Obligation Bonds, Election of 2018, Series A (2019) in an amount not to exceed \$10,505,000.00.

Motion by Joseph Arenivar, second by George Miller.

Final Resolution: Motion Carries

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

Nay: De'Shawn Woolridge

9.04 ROLL CALL: Resolution No. 19-14, Authorization to Issue and Sell District's General Obligation Bonds, Election of 2018, Series B (2019) (Mr. Scott)

Staff recommends the Board approve Resolution No. 19-14 for authorizing the issuance and sale of the District's General Obligation Bonds, Election of 2018, Series B (2019) in an amount not to exceed \$2,000,000.00.

Motion by Joseph Arenivar, second by George Miller.

Final Resolution: Motion Carries

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

Nay: De'Shawn Woolridge

9.05 ROLL CALL: Resolution No. 19-15, Authorization to Issue and Sell District's General Obligation Bonds, Election of 2010, Series E (2019) (Mr. Scott)

Staff recommends the Board approve Resolution No. 19-15 for authorizing the issuance and sale of the District's General Obligation Bonds, Election of 2010, Series E (2019) in an amount not to exceed \$19,495,000.00.

Motion by Joseph Arenivar, second by George Miller.

Final Resolution: Motion Carries

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

Nay: De'Shawn Woolridge

(The Board neglected to take a vote on item 9.01. Returned to 9.01 at this point to take the vote).

9.06 ROLL CALL: Resolution No. 19-16, Authorization to Issue and Sell Pittsburg Unified School District's 2019 General Obligation Refunding Bonds (Mr. Scott)

Dave Olsen provided a brief presentation on the GO refunding bonds.

Mr. Smith – If the Federal government decreases rates, can we still get that lower rate?

Mr. Olsen – Yes, but the Federal short term rates do not necessarily move our market. The district has refunded bonds in the past with good success. In a refunding you issue new bonds, you use those proceeds to repay the old bonds, and if the debt service on the refunding bonds is lower than the debt service on the bonds you refunded, there is a savings to tax payers in the future years. These are taxable bonds – but they are at a lower rates than tax exempt bonds were a year ago.

Dr. Canciamilla had questions regarding slide #4. The previously refunded bonds – were they taxable?

Mr. Olsen – No, they were tax exempt bonds. The new rule that disallowed these advance refunding's was approved in 2017.

Dr. Canciamilla – Is this the only way we can refund our bonds?

Mr. Olsen – This is the only way we can refund these particular bonds which are not currently callable. The choice is to do them at today's taxable rates, or do them in the future at tax exempt rates. So if we can generate a high level of savings – then the value of today's market is worth the tradeoff of taxability. The savings could be over 10%.

Dr. Canciamilla - Who bears the cost of the taxes?

Mr. Olsen – The buyer of the bonds.

Staff recommends the Board approve Resolution No. 19-16 for issuance and sale of Pittsburg Unified School District's 2019 General Obligation Refunding Bonds.

Motion by Joseph Arenivar, second De'Shawn Woolridge.

Final Resolution: Motion Carries

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

9.07 School Plans for Student Achievement (Ms. Chen)

Staff recommends the Board review the School (Single) Plans for Student Achievement.

Motion by Laura Canciamilla, second by George Miller.

Final Resolution: Motion Carries

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

Not Present at Vote: De'Shawn Woolridge

9.08 Fiscal Impact of Tentative Agreement and Ratification of Tentative Agreement between Pittsburg Unified School District (PUSD) and Pittsburg Education Association (PEA) (Mr. Haria and Ms. Tamondong-Bradley)

Mr. Haria – This agreement is for the 2018 - 2019 school year.

Ms. Gonzales – I would like to point out that even though we are approving this agreement, it is important to keep in mind that our district will have a negative balance soon.

Staff recommends the Board approve the fiscal impact of the Tentative Agreement between PUSD and PEA, and the Tentative Agreement between Pittsburg Unified School District (PUSD) and Pittsburg Education Association (PEA).

Motion by Joseph Arenivar, second by Laura Canciamilla.

Final Resolution: Motion Carries

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

Not Present at Vote: De'Shawn Woolridge

9.09 Determination of Board Monthly Amount of Remuneration and Updated Board Bylaw 9250-Remuneration, Reimbursement, and Other Benefits (Dr. Schulze)

Dr. Canciamilla wanted to provide clarification. The Board is allowed \$400 per month for our district size. At a previous meeting the Board elected to increase that amount – but it was a split vote. I would like to lobby and tell you that we are going to have to cut \$17 million from our budget and I would like to be the first to say that I will stay at \$400 per month rather than go higher, even if it means my students will get fewer scholarships.

Mr. Arenivar – It isn't \$400, we received the increase to \$480 five years ago, with a 5% increase over time it would be about \$20 per year.

Dr. Schulze provided some clarification about the allowable amount of increase per Ed Code.

Mr. Arenivar – Let's look at the fact that we could be reimbursed for all travel we do for the district. Example, if I go to the high school I could charge mileage. It's legal to do that because I'm doing something extra. But we don't do that. The point is that we have taken this amount for more than five year, now we are going to change it?

Mr. Smith – According to Ed Code - the amount was wrong in the first place. So that's why we need to make this change.

Mr. Arenivar – The amount is right, per past practice.

Mr. Smith – I think we need full Board support to address this item. Mr. Woolridge is not here. I am requesting that we pull the item for now.

Dr. Schulze – You can also discuss the other pieces of the Board policy when everyone is present.

Motion by Laura Canciamilla to table this item until next meeting, second by George Miller.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, Laura Canciamilla

Nay: Joseph Arenivar

Not Present at Vote: De'Shawn Woolridge

9.10 Acceptance of Donation from the Evers-Manly Family of Mrs. Manly & Her L's Books to all Elementary School Libraries (Ms. Chen)

(This item was moved up – to be addressed before comments).

Staff recommends the Board accept the donation from the Evers-Manly Family of Mrs. Manly & Her L's Books to all Elementary School Libraries

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

9.11 Acceptance of Donation from Action for Healthy Kids to Los Medanos Elementary (Ms. Estrada)

Staff recommends the Board accept the donation from Action for Healthy Kids to Los Medanos Elementary.

Motion by Laura Canciamilla, second by George Miller.

Final Resolution: Motion Carries

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

Not Present at Vote: De'Shawn Woolridge

9.12 Acceptance of Donations to Parkside Elementary (Mr. Varner)

Staff recommends the Board accept the donations to Parkside Elementary from FG Positivity for \$2,000.00 and YourCause LLC. (PG&E) for \$480.00 and Modern Woodmen of America for \$480.00.

Motion by Laura Canciamilla, second by George Miller.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, Laura Canciamilla

Nay: Joseph Arenivar

Not Present at Vote: De'Shawn Woolridge

9.13 Acceptance of Donations from Donor's Choose to Stoneman Elementary (Ms. Clark)

Staff recommends the Board accept the donations from Donor's Choose of classroom supplies to Stoneman Elementary School.

Motion by George Miller, second by Laura Canciamilla.

Final Resolution: Motion Carries

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

Not Present at Vote: De'Shawn Woolridge

9.14 Acceptance of Donation from Your Cause (Wells Fargo & PG&E) to Stoneman Elementary (Ms. Clark)

Staff recommends the Board accept the donation from Your Cause (Wells Fargo & PG&E) to Stoneman Elementary School.

Motion by George Miller, second by Laura Canciamilla.

Final Resolution: Motion Carries

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

Chris Coan, PEA President – Clarification on the statement by Laura Canciamilla about substitute teachers in 2012, I was a teacher then and president at the time. The problem was that the Association filed a grievance teachers were losing their prep. We reached an agreement with the district and we did

continue the program with training in the morning and a prep after lunch for everybody. Preps are important.

11. Board Requests

11.01 Information Requests:

Dr. Canciamilla – What can developer fees be used for?

Ms. Gonzales – Update on textbooks for the AP History classes, update on training for leadership students ASB members, List of all supplemental/concentration funds the District pay for PHS.

Mr. Smith – Request for Facilities Committee, while visiting PHS I noticed there is a blind spot behind the wrestling gym where students cannot be seen. We need to look into getting cameras there.

11.02 Agenda Requests:

None.

12. Next Board Meeting / Future Events / Adjournment

Dr. Schulze – Reminder, Board Workshop - November 6, at 5:30 PM.

Next Regular Board Meeting - Nov 13, 2019

Meeting adjourned at 10:31 p.m.

/b.jones