

## **Board Meeting Agenda (Wednesday, August 12, 2020)**

### **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 5:02 PM**

#### **1.02 Public Comment On Closed Session Agenda**

### **2. Closed Session**

#### **2.01 Closed Session Agenda (Ms. Tamondong-Bradley)**

### **3. Recall to Open Session - 6:30 PM**

#### **3.01 Recalled to Open Session at 6:54 PM with the Pledge of Allegiance**

#### **3.02 Agenda Reorganization**

Dr. Schulze announced that item 8.01 CSEA COVID-19 2020-2021 School Year MOU, would be removed from the meeting agenda per the CSEA's request, to allow their local field office to review before the MOU is approved.

She shared that item 8.08 Request for Authorization to Paint a Mural, would be reorganized to follow item 6.02 to accommodate Mr. Moffett and Dr. Ronald McDowell, who were in attendance.

### **4. Closed Session Report / Action**

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

Ms. Tamondong-Bradley reported the Personnel Report was approved as presented  
Motion by Duane Smith, second by De'Shawn Woolridge.

Final Resolution: Motion Carries 5/0

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

Approval of the extension of the Superintendent's Contract through the year 2023 and approval of approximately 14 Vacation days to be carried over.

Motion by De'Shawn Woolridge, second by Duane Smith.

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 Anne Harland, Teacher at Stoneman Elementary, with special commendation for 13 years of dedicated service to staff and students of PUSD.

### **5. Comments**

#### **5.01 Public Comments: Items Not on the Agenda**

No comments.

#### **5.02 Student Board Member Comments (Ms. Bagga)**

I hope you guys can bear with me as I learn the ropes. I am so excited to have this opportunity to work with you guys, thank you.

#### **5.03 Superintendent Comments (Dr. Schulze)**

Welcome Buggy, we are so excited to have you. This District and Board has a long history of having a Student Board member and your predecessors have made great changes to our policies including having the Student Board member having the most authority they have and we brought that to the District. We are so thrilled to have you and welcome.

Welcome to everyone, to give you a sense of how we are in the Board room, I am physically here in the Board room that is why I am masked because that is the requirement. Joining me is Janet Lopez, our Executive Assistant, also Daniel Jones and Chris Melodias running our technology, our Director of Maintenance Matt Belasco and Larry Scott, our Director of Facilities. We are spread out across the board room and masked as required since we are in the same room.

Welcome everyone, who would have thought six months ago that we would be starting the school year in this situation but here we are. Our first day of school is tomorrow and looks different this year but the excitement remains. We want to make sure our scholars are excited about the first day of school. You will hear a little bit later on the work that we have done to prepare and the work that we will continue to do to support our scholars. We know that everyone wishes we could be in in-person learning by while we cannot, we will make the best we can and give the best possible education to all of our scholars. Welcome to the 2020-2021 school year. I cannot thank everyone enough who has made it possible to get ready for this school year, our Board of Education for having to learn all of the different things as we went through this. The different policies and procedures, the advisory committee, our labor partners with PEA and CSEA, all of the staff who have worked so hard to plan and attend professional development, all of the technology that we have checked out, just to give you an idea on how hard folks have been working and organizing. We have purchased, prepared and distributed almost 9,000 devices for our families. We have delivered or picked up and provided almost one half of a million meals for our families since we've been in this situation. We had a fantastic couple of days of professional development, thank you to all of our presenters and everyone who attended. I really appreciate the positive attitude and the focus on our Why, we know that it's a challenging time and it's not the ideal situation but because our purpose is to serve all of our scholars, we are taking this opportunity very seriously to make sure we address all of our issues of equity and provide the best education possible during this time. Thank you to everyone and again, you may be at home or may be in your classroom or may be virtual but I hope you are still thinking about your first day of school outfit.

#### **5.04 Board Member Comments (Trustees)**

Mr. Smith – First, I want to say welcome to our Student Board member, Ms. Bagga, it is good to have you and if you have any questions, feel free to ask any Board member. I want to say welcome back to all of the teachers and staff, thank you for all your work and getting prepared for the school year. It is a different type of year with distance learning and we know you will do a great job, welcome back and have a great school year for all of the teachers and staff. I wanted to mention that I joined the new teacher's orientation, thank you to staff for allowing the Board members to greet the new teachers and have a few words. It was good to welcome them to Pittsburg Unified School District. Also, I want to thank Mr. Haria for the one on one budget review and discussions, it's important for Board members to do a little extra work outside of the normal Board meetings. I visited Parkside with Mr. Scott and Mr. Belasco and it was good to see how that school is coming along. Teachers and staff are still getting organized but the school looks great, I really wish our scholars could see it because it has been a lot of good work. Thank you Mr. Scott for taking me thought to see the improvements and how it is coming along, it is moving really fast. I wanted to mention that with the superintendent's positive evaluation, sometimes we don't thank her enough but I wanted to say thank you for all you've done this past year especially during this time of COVID. We've had some hard times with buyers and through the years and I wanted to say thank you for doing a great job and we do look forward to you doing a great job in the future. I wanted to say welcome back and thanks to all the staff for their work that have been at the schools getting everything in shape, even though we are not there it is not overlooked.

Dr. Canciamilla – First of all I really want the Student Board member that you are the latest of a long line of strong student voices who have kept us honest and kept us surprised to hear what the students are feeling and we are really looking forward to continue that with you this year. I encourage you to look at prior Student Board members and I know you talk to Alexa, she is a great resource. If you go all the way back, we have had student board members who have come back and are now teachers. They are instrumental for making sure we are taking into account the needs of our students. For example, Erika So, who up until a couple of years ago was a science teacher at MLK, she was one of our student board members. At that time we were thinking about having uniforms all the way through 12<sup>th</sup> grade, she said "you guys got us a closed campus for the first time, please do not hit us with a uniform policy as well" and until this day, we not have a uniform policy at the high school and you have a student Board member to thank for that. Secondly, I want to echo a little bit of what Duane was saying about the evaluation, as a school board we only have one employee that we evaluate and that is the Superintendent. Everyone else is hired through the organization by the Superintendent and staff so we take very seriously how we do our evaluation. It has gotten longer and more detailed as we are trying to

assist our one employee that we evaluate to let him or her know what we are expecting on behalf the community. We will try to make that more understandable not only for the superintendent and the community. Thirdly, I'd like to give a shout out to the counselors in PUSD, they have been assisting me with my students who want to be counselors to see what a counselors job is like and our counselors have been extremely welcoming and letting them come in on Zoom meetings. Again, I just want to thank them for their generosity in sharing their expertise and experiences. Lastly, I want to thank Mr. Haria, I agree with Mr. Smith that it is critical to have that extra time to dive deeply into particular issues we will face. One of the nightmares we've all had at different times is seeing and incredible spreadsheet suddenly flash into the screen and trying to figure out what those numbers all mean. It is one of my personal nightmares, I truly appreciate the extra time Mr. Haria took to go through on the changes to revise our budget after the state has finalized their budget. During that budget meeting I did mention two things that I had for Mr. Haria, Yesterday I asked him about last spring and what happened when particular contracts that we had could not be fulfilled because of distance learning. I asked for example, the crossing guard contract, where did that money go? Was it rolled over into Chromebooks? He said he would remember and put that in as an information item to get that information to us. I also asked about the School Resource Officers because we were in a multi-year contract and we don't have students at the sites, I was asking for information about what happens to the money from that contract? That is my second information item. Again, it was very appreciated to have that extra time to ask those questions that often times at a board meeting we don't have the same ability to explore.

Mr. Miller – I would like to thank the Superintendent for the years she has spent in Pittsburg. She has given us though these hard times so I want to thank the Superintendent. I want to congratulate our new Board member who is coming one because you will find it interesting that you can change our minds about certain things, you just have to express yourself and tell us what you feel and what the students feel at the high school. We appreciate working with you this year.

Dr. Schulze – Thank you for the vote of the extension of my contract. It has been an honor and a privilege to serve the scholars and the families in Pittsburg, there is no finer group of people working in support of our scholars and we have here in Pittsburg and I am very fortunate to work with this outranging team. Thank you to our Board.

## **6. Information / Reports / Discussion**

### **6.01 Presentation and Discussion on Starting School in Distance Learning (Dr. Schulze)**

Dr. Schulze shared a detailed presentation on the updates for Distance Learning. She provided an update on the health conditions and stated that due to reporting delays, Contra Costa County will not be removed from watch list. Counties are to be off of the watch list for two weeks before being considered for removal from the list. She shared that even when the County is removed from the watch list, the District will not open immediately, but will have a transition plan to make sure the reopening is smooth for families. The information is public and available in the County Dashboard online. California announced a waiver for elementary schools but at this time, Contra Costa County is not in support of the waivers due to the high numbers in Coronavirus cases. There are more cases in the State and in Contra Costa County of young people who have been impacted by COVID-19, and a greater impact is shown on the health of the Latinx and African American communities. The District is fully committed in Distance Learning until the health conditions improve.

Dr. Schulze stated that she will provide updates at every Board meeting.

Mr. Alegria and Mr. Belasco shared updates on what is being done for safety at the school sites. Mr. Alegria shared that there is daily sanitization at all sites. Measures to reduce health risks have been implemented such as curbside assistance which aides in minimizing risk to staff members and families.

Dr. Schulze provided information on the attendance requirements indicated by the State. She stated that outreach has been implemented for students who miss three or more days of instruction.

Mr. Strom provided a brief update on the technology and material distribution.

Dr. Canciamilla thanked Mr. Strom for his flexibility during this time.

Dr. Schulze thanked the many community partners for their generosity in assisting with the purchase of technology and internet service for families in need. Soroptimist International of Pittsburg donated 100 Chromebooks for 5<sup>th</sup> graders who will be able to keep the devices through their Junior High school.

Mr. Molina shared an update on the professional development, Google migration, and other trainings for staff.

Mr. Oshodi shared information on the employee self-reporting and notification procedures and the FMLA FFCRA leaves now available for employees. Employees should contact Human Resources for more information on the newly available leaves.

### **6.02 Presentation - PERJ presents Ethnic Studies for Pittsburg: Rationale, Historical Background, Research, and Community Testimony (PERJ Presenters)**

Dr. Schulze announced that Pittsburg Educators for Racial Justice (PERJ) requested to present on Ethnic Studies.

PERJ coalition members Alexander Finn, Shannon Deloso, Xochitl Duenas, Julia McNary, Carina Pineda, Andria Herrera, Nadedja Casselberry and Adam Hudson shared a presentation highlighting the importance and need to Ethnic Studies.

Mr. Arenivar shared that he supports Ethnic Studies and him and his family are advocates as well.

Dr. Canciamilla shared that the District has worked on updating context and textbooks to include Pittsburg history because the District welcomes diversity. She added that Ethnic Studies should not be an elective but rather a course.

Mr. Woolridge stated that he studied Ethnic Studies while in high school and believes it should be available for students as a course and not an elective.

Mr. Smith shared his support with the information shared in the presentation.

Mr. Miller shared that he is a believer of having Ethnic Studies offered for students to have cultures embedded in the curriculum.

Public Comment: Laurie Quillopo Laxa submitted a public comment in support of having an Ethnic Studies course in the curriculum for students.

Public Comment: Jazmin Hernandez submitted a public comment in support of having an Ethnic Studies course and department in the District.

Public Comment: Heliodoro Moreno, parent, submitted a public comment showing support for having a required Ethnic Studies course to be included as an A-G graduation requirement for high school students.

### **6.03 Discussion of Crossing Guards (Dr. Schulze)**

Dr. Schulze shared that in a prior Board meeting, Mr. Woolridge requested to discuss the Crossing Guard contract. She stated that at this time, the District is not moving forward with the renewal of the crossing guard contract. The District is only charged for services provided.

Mr. Woolridge stated that he requested to discuss the contract due to the prior budget reductions and the future budget reductions that are to be made. He shared that he wanted to know what the cost savings would be if the services could be provided in-house with District staff who are willing to take on extra hours.

Dr. Schulze stated that staff would work on an analysis and will bring the information back for discussion in an October Board meeting. Conversations with CSEA will need to take place and budget data will need to be collected for this analysis.

Mr. Haria added that the District must take into consideration the liability concerns when having District staff perform crossing guard duties.

Dr. Schulze thanked the Board for the discussion and the requests early.

**6.04 Acceptance of Contra Costa County Office of Education's (CCCOE) Career Technical Education Incentive Grant (CTEIG) – K12 Strong Workforce Program grants MOU (Ms. Sasser)**

Ms. Sasser shared the acceptance of the Contra Costa County Office of Education's Career Technical Education Incentive Grant for the K12 Strong Workforce Program.

Mr. Smith asked if the grant is used mostly for teacher salary or if the funds can also be used for materials.

Ms. Sasser responded that the majority of the funds go towards salaries but a portion is also used for supplies and field trips.

**6.05 Renewal - Contract between The Speech Pathology Group, Inc. (SPG) and Pittsburg Unified School District for the 2020-21 School Year (Ms. Ha)**

Ms. Ha shared the renewal contract between The Speech Pathology Group, Inc. and the District.

Mr. Woolridge asked to know how the number of the contracted staff from SPG.

Dr. Canciamilla asked to know the effectiveness of the contracted services when the contract is brought back for approval.

**6.06 Pittsburg Adult Education Center Calendar for 2020-2021 School Year (Ms. Tamondong-Bradley)**

Dr. Schulze shared the Pittsburg Adult Education Center for the 2020-2021 School year.

**6.07 Request to Reject Bid for Electric Refrigerated Delivery Truck - Non-Responsive (Ms. Nava)**

Ms. Nava stated that the request is to reject the bid received due to a non-responsive bidder. The funds will also now be used for an all-electric vehicle as approved by the CDE. There is no need for a refrigerated vehicle due to the close proximity of the school sites which allow for the safe delivery of food items without the need of refrigeration.

**6.08 Agreement between Terra Verde Energy, LLC. and PUSD for Solar Consulting Services (Mr. Belasco)**

Mr. Belasco shared the agreement between Terra Verde Energy, LLC and PUSD.

**6.09 Agreement between Procure America Business Intelligence Services and PUSD for Utility Cost Avoidance Consultation (Mr. Belasco)**

Mr. Belasco shared the agreement between Procure America Business Intelligence Services and PUSD.

**6.10 Change Order No. 1 - Kerex Engineering for the Rancho Medanos JHS Soil Settlement Mitigation Project (Mr. Scott)**

Mr. Scott shared the change order to install six drains for the Rancho Medanos JHS soil mitigation project.

**6.11 Acceptance of Pre-Qualified Contractors for California Uniform Public Construction Cost Accounting Act (CUPCAA) Contracts August 2020 (Mr. Scott)**

Mr. Scott shared the pre-qualified contractor list for projects under \$1 million dollars.

**6.12 Acceptance of Pre-Qualified Contractors for Calendar Year 2020, updated August 2020 (Mr. Scott)**

Mr. Scott shared the pre-qualified contractor list for projects over \$1 million dollars.

**7. Consent Items**

**7.01 Minutes for July 8, 2020 (Dr. Schulze)**

Approval of the July 8, 2020 board minutes.

Motion by Laura Canciamilla, second by Duane Smith.

Final Resolution: Motion Carries 5/0

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

### **7.02 Minutes for July 15, 2020 (Dr. Schulze)**

Resolution: Approval of the July 15, 2020 board minutes.

Motion by Laura Canciamilla, second by Duane Smith.

Final Resolution: Motion Carries 5/0

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

### **7.03 Minutes for July 22, 2020 - (Dr. Schulze)**

Resolution: Approval of the July 22, 2020 board minutes.

Motion by Laura Canciamilla, second by Duane Smith.

Final Resolution: Motion Carries 5/0

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

### **7.04 Facilities Sub Committee Meeting Notes (Mr. Scott)**

Resolution: Staff recommends the Board approve the July 21, 2020 Facilities Sub Committee Meeting Notes.

Motion by Laura Canciamilla, second by Duane Smith.

Final Resolution: Motion Carries 5/0

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

### **7.05 Citizens' Bond Oversight Committee Meeting Notes (Mr. Scott)**

Resolution: Staff recommends the Board approve the July 21, 2020 Citizens' Bond Oversight Committee Meeting Notes.

Motion by Laura Canciamilla, second by Duane Smith.

Final Resolution: Motion Carries 5/0

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

### **7.06 Student Teaching Agreement between Grand Canyon University and Pittsburg Unified School District (PUSD) (Ms. Tamondong-Bradley)**

Resolution: Staff recommends Board approval on the Student Teaching Agreement with Touro University and Pittsburg Unified School District.

Motion by Laura Canciamilla, second by Duane Smith.

Final Resolution: Motion Carries 5/0

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

### **7.07 Internship Agreements between Brandman University and Pittsburg Unified School District (PUSD) (Ms. Tamondong-Bradley)**

Resolution: Staff recommends Board approval on the Supervised Internship Agreements with Brandman University and Pittsburg Unified School District.

Motion by Laura Canciamilla, second by Duane Smith.

Final Resolution: Motion Carries 5/0

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

### **7.08 Student Teaching Agreement between San Francisco State University and Pittsburg Unified School District (PUSD) (Ms. Tamondong-Bradley)**

Resolution: Staff recommends Board approval of the Student Teacher Agreement with San Francisco State University and Pittsburg Unified School District.

Motion by Laura Canciamilla, second by Duane Smith.

Final Resolution: Motion Carries 5/0

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

### **7.09 Renewal - Contract between Ed Sped Solutions, Inc. and Pittsburg Unified School District (PUSD) for 2020-2021 School Year (Ms. Ha)**

Motion to approve the consent agenda except item 7.09 in accordance with the Recommended Action of each item.

Motion by Duane Smith, second by George Miller.

Final Resolution: Motion Carries 4/1

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

Nay: Laura Canciamilla

Dr. Canciamilla stated that she would not vote to approve due to the lack of information provided. She asked for data or information to show the effectiveness of contracted services.

**7.10 Emergency Purchase of Essential Protective Equipment (EPE) and Personal Protective Equipment (PPE) (Mr. Belasco)**

Resolution: Staff recommends the Board approve the purchases of Essential Protective Equipment (EPE) and Personal Protective Equipment (PPE) for staff and students.

Motion by Laura Canciamilla, second by Duane Smith.

Final Resolution: Motion Carries 5/0

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

**7.11 Change Order No. 5 - BHM Construction, Inc. for the Parkside Elementary School Campus Replacement Project (Mr. Scott)**

Resolution: Staff recommends the Board approve Change Order No. 5 to BHM Construction, Inc.'s contract for the Parkside Elementary School Campus Replacement Project.

Motion by Laura Canciamilla, second by Duane Smith.

Final Resolution: Motion Carries 5/0

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

**7.12 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 except item in accordance with the Recommended Action of each item.

Motion by Laura Canciamilla, second by Duane Smith.

Final Resolution: Motion Carries 5/0

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 CSEA COVID-19 2020-2021 School Year MOU (Ms. Tamondong-Bradley)**

**8.02 PEA COVID-19 2020-2021 School Year MOU (Ms. Tamondong-Bradley)**

Administration recommends the Board approve the MOU between PEA and PUSD.

Motion by Duane Smith, second by De'Shawn Woolridge.

Final Resolution: Motion Carries

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

**8.03 Revised Budget 2020-2021 School Year (Mr. Haria)**

Mr. Haria presented the revised budget - and shared the major changes from the adopted budget.

Staff recommends the Board approve the 45 day revised budget for 2020-2021 Fiscal 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

**8.04 ROLL CALL: Resolution Number 20-04 Notice of Completion for Project Built, Inc. for the Highlands ES HVAC Replacement Project (Mr. Scott)**

Staff recommends the Board approve Resolution Number 20-04, Notice of Completion for Project Built, Inc. for the Highlands ES HVAC Replacement Project.

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

**8.05 ROLL CALL: Resolution 20-05 Notice of Completion for Waterproofing Associates, Inc. for the PHS CAB & Old Gym Roof Restoration (Mr. Belasco)**

Staff recommends the Board approve Resolution Number 20-05 for the Notice of Completion for Waterproofing Associates, Inc. for the Pittsburg High School CAB and Old Boys Gym Roofing Restoration Project.

Motion by Duane Smith, second by De'Shawn Woolridge.

Final Resolution: Motion Carries

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

**8.06 ROLL CALL: Resolution Number 20-07 Teacher Consents (Ms. Tamondong-Bradley)**

Staff recommends the Board approve Resolution 20-07 allowing the teachers to teach a Subject Matter Class outside of his/her credential area.

Motion by De'Shawn Woolridge, second by Duane Smith.

Final Resolution: Motion Carries

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

**8.07 Variable Term Waiver (Ms. Tamondong-Bradley)**

Staff recommends board approval of the Variable Term Waivers (VTW) for Jimmy Garro.

Motion by Duane Smith, second by De'Shawn Woolridge.

Final Resolution: Motion Carries

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

**8.08 Request for Authorization to Paint a Mural (Mr. Scott)**

Staff recommend the Board hear the request for authorization for a mural to be painted on District property.

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. Moffett and Dr. Ronald McDowell presented on their community art project planned for the District owned building which houses Pittsburg Youth Development Center, Inc.

Mr. Moffett shared that the funding will be collected through community involvement. The artwork will include actual community members and will depict images of the diverse community groups in Pittsburg. He shared that if the health conditions allow, 100 children will have the opportunity to work on the mural next to Dr. Ronald McDowell.

The Board commended Mr. McDowell for his work and thanked Mr. Moffett for bringing this project to the community.

**8.09 Renewal - Contract for Special Education students enrolled in Non-Public, Non-Sectarian schools (E.C. 56365) for the 2020-2021 School Year (Ms. Ha)**

Staff recommends the Board approve for non-public schools to service special education students for the 2020-2021 school year.

Motion by Duane Smith, second by De'Shawn Woolridge.

Final Resolution: Motion Carries

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

Nay: Laura Canciamilla

**8.10 Renewal - Memorandum of Understanding between First Baptist Head Start and Pittsburg Unified School District for 2020-2021 School Year (Ms. Ha)**

Staff recommends the Board approve the Memorandum of Understanding (MOU) with First Baptist Head Start for the 2020-2021 school year.

Motion by Duane Smith, second by De'Shawn Woolridge.

Final Resolution: Motion Carries

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



### **8.11 Approval of T-Mobile Quote for 300 Franklin T9 Hotspots (Mr. Scott)**

Staff recommends the Board approve the T-Mobile Quote dated July 22, 2020 for 300 Franklin T9 Hotspots.

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

### **8.12 Approval of the Purchase of Additional Dell Chrome Books (Mr. Scott)**

Staff recommend the Board approve the allocation of funds to purchase an additional 3000 Chromebooks to support Distance Learning.

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

### **8.13 Amendment No. 2- Consolidated Safety Services Purchase Order for the Parkside ES Campus Replacement Project (Mr. Scott)**

Staff recommends the Board approve Amendment No. 1 to Consolidated Safety Services Purchase Order for the Parkside ES Campus Replacement Project

Motion by Joseph Arenivar, second by Duane Smith.

Final Resolution: Motion Carries

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

### **8.14 Updated Board Policy (BP) and Administrative Regulations (AR) 1312.3 Uniform Complaint Procedures (Mr. Molina)**

Staff recommends the Board approve Updated Board Policy (BP) and Administrative Regulations (AR) 1312.3 Uniform Complaint Procedures. AR 1312.3 - Uniform Complaint Procedures has two options to choose from as noted in the background.

Motion by Joseph Arenivar, second by Laura Canciamilla.

Final Resolution: Motion Carries

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

### **8.15 Acceptance of Donation from Ms. Maureen Mattson (Dr. Schulze)**

Staff recommend the Board accept the donation from Maureen Mattson.

Motion by Laura Canciamilla, second by Srishti Bagga, supported by Duane Smith.

Final Resolution: Motion Carries

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

## **9. Communications**

### **9.01 Communications from the Public, Community Organizations, Employee Representatives**

Mr. Mims, NAACP representative, commented on the approval of the updated Board Policy 1312.3 Uniform Complaints Procedures, and stated that he would have liked to see option 2 be selected instead. He stated that he was impressed with the Ethnic Studies presentation.

## **10. Board Requests**

### **10.01 – Information Requests**

Dr. Canciamilla stated that she requested information during her Board comment.

### **10.02 Agenda Requests**

There were no requests.

## **11. Next Board Meeting / Future Events / Adjournment**

### **11.01 Next Regular Board Meeting - August 26, 2020**

Meeting adjourned at 11:19 PM