

Board Meeting Agenda (Wednesday, November 18, 2020)

Members present

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

1. Opening Items - 4:30 PM

1.01 Called To Order at 5:33 PM

1.02 Public Comment On Closed Session Agenda

2. Closed Session

2.01 Closed Session Agenda (Ms. Tamondong-Bradley)

3. Recognition - 6:15 PM

3.01 Pledge of Allegiance at 6:16 PM

3.02 Recognition in Memory of Cecilla Valdez, Vice Principal at Marina Vista Elementary School (Ms. Bridges)

Principal Felicia Bridges shared a few words in honor and memory of Mrs. Cecilla Valdez, Vice Principal at Marina Vista Elementary School. She shared a slideshow with the Board, staff and the community highlighting the impact that Mrs. Cecilla Valdez had in PUSD.

The Board and Staff spoke in honor of Mrs. Valdez.

4. Recall to Open Session - 6:30 PM

4.01 Pledge of Allegiance

4.02 Agenda Reorganization

Dr. Schulze announced the removal of item 7.06 from the Board agenda.

5. Closed Session Report / Action

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

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

Motion by George Miller, 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 shared the denial of unpaid leave of absence of employee #3294

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

Ms. Tamondong-Bradley announced the approval of the Superintendents recommendation to appoint Beverly Christie as Human Resources Director

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 retirements of:

Alice Paulo, Campus Resource Officer at MLK Jr. JHS, with special commendation for 13 years of dedicated service

Judy Hegrenes, District Secretary II at Transportation, with special commendation for 7 years of dedicated service

Ron Enrico, Plumber at MOT, with special commendation for 5 years of dedicated service

5.02 Litigation [as applicable]

None.

6. Comments

6.01 Public Comments: Items Not on the Agenda

None.

6.02 Student Board Member Comments (Ms. Bagga)

From my behalf and all of the students in SuperSAC, we really appreciate coming together. The class council meetings today were extremely helpful and I really want to thank everyone who helped put that together, we really appreciated that and it was really nice to talk to all of the counselors and get our questions answered. Lastly, I hope everyone is well and Happy Thanksgiving in advance.

6.03 Superintendent Comments (Dr. Schulze)

In this season of being thankful, I want to thank staff for all of the extras that they are doing, I know everyone is working so hard for each of our scholars and I also see the extra things our schools are doing, giving them the opportunity to dress up during the distributions and giving them the opportunity to take a picture with the harvest background to keep some of those traditions alive. I want to thank the high school, I had the opportunity yesterday to go out with Magie Gonzales and Courtney Warren to deliver some Super Student recognition that the high school is doing, and teachers can nominate students. We delivered a yard sign to put in their window for the recognition to celebrate and hopefully give

them a pick me up as well. We appreciate those extra things because we know how hard it is for our scholars and our families. I want to remind everyone that next week is our thanksgiving holiday, there is no school for the entire week. Try to make it a digital-free break. I wish you and your families a warm and safe Thanksgiving.

6.04 Board Member Comments (Trustees)

Mr. Arenivar – Please wear a mask.

Dr. Canciamilla – I would like to echo that as well. Masks have become a new fashion statement, use that as an opportunity to not only be safe but to make a statement. I want to thank all of the staff and I hope you get some time to rest and recharge your batteries. One of the things I learned when I first went into education is that if you don't take care of yourself, you won't have enough energy to take care of others. We have to take the time and give ourselves some time to take care of ourselves. I continue to work with students who are studying to be counselors and they are sharing with me their experiences throughout the state of California, as far as working within the pandemic and I think at the last meeting I mentioned Capistrano district in Orange County, there are some interesting things on their website and helpful things if we go into hybrid. I want to wish everyone a healthy, safe and restful Thanksgiving.

Mr. Smith – I went to the 2x2 meeting with the city at the end of October and we agreed to have ongoing conversations for the funding of crossing guards and SROs, the notes are in the Consent agenda and there are some major things everyone should know about. We had a good Budget Subcommittee meeting and the notes are also in the Consent Agenda. I was also invited by Mr. Croskey to his son's IEP meeting and didn't have too much knowledge on what does on so it was a good learning experience and I want to continue to learn more about what happens. I would like to thank the Croskey family for that opportunity.

Mr. Woolridge - I would like to concur on the Budget Subcommittee meeting. I would like to thank Mr. Haria and his staff for providing us on knowledge on what we will vote on soon. I want to wish a good holiday. And as the elections are going on, I want to congratulate Mr. Miller and Taylor Sims for their election.

Mr. Miller – I would like to thank the Board for supporting me being re-elected and thank staff for everything they've done.

7. Information / Reports / Discussion

7.01 Presentation of the Annual Equity Award, Recipient - Mr. Pedro Mayorga (Dr. Schulze)

Dr. Schulze presented Mr. Pedro Mayorga, Recipient of the 2020 Annual Equity Award. She added that the Equity Award was created in 2008 to honor Board member Joe Arenivar, which inspired the Board to continue the annual Equity Awards.

Dr. Schulze stated that Mr. Mayorga was nominated due to his work in the District.

Mr. Mayorga shared a speech and thanked the District for the award.

Mr. Smith thanked Mr. Mayorga for his dedication and all that he has done for Restorative Justice.

7.02 Presentation and Discussion on Distance Learning (Dr. Schulze)

Dr. Schulze presented on meal service, attendance, states tiered system for COVID, states equity metric, city and county comparison data, review, phase-in approach, reviewed main activities for current phase, board feedback and recommendations.

Mr. Haria presented on the meal distribution survey.

Dr. Canciamilla recommended staff gather data from students as she is worried students are sitting at the computer and are hungry.

Mr. Smith asked to know what it means when families state that they dislike the variety of meals.

Mr. Haria shared that staff are looking at what is being served and what additional options can be provided. He added that they are constantly looking into what can be improved.

Mr. Arenivar shared that he would like to thank the families that replied to the survey and stated that he is pleased to know the families know the District is doing something for them.

Mr. Haria presented on the enrollment numbers and added that there is not much of a change.

Ms. Chen presented on the attendance numbers.

Dr. Schulze shared an update on current health conditions. She shared that in the California Blueprint for a Safer Economy, the state of California has a tiered system and within that tier, there are regulations on what is and is not allowed. Counties must remain in a tier for at least three weeks before moving forward and must meet the next tier's criteria for 2 consecutive week. If a County's metrics worsen for 2 consecutive weeks, the State will assign it a more restrictive tier. Contra Costa County was in the Orange Tier and was assigned to the Red Tier on November 10, 2020 and then Purple on November 16, 2020.

Dr. Schulze reported that one of the reasons why the District has not moved to in-person learning, is because although the County moved to the Orange tier, the city of Pittsburg had a higher number of cases than the County average. She added that the District will continue to review the

rates from Pittsburg because they have continued to be higher. She provided an explanation on what the Healthy Equity Quartile is and added that around 6 weeks ago, the State has realized that low income, Black, Latino, and Pacific Island communities have been disproportionately impacted by COVID-19.

Dr. Schulze recommended that the District use the data specific to Pittsburg to make decisions on in-person learning. She shared that she has provided data for both the County and the city of Pittsburg. She stated that she originally thought the District would begin the Second Semester in hybrid learning but knowing the current data on what the numbers are, she doesn't recommend the District reopen in January. She stated that the District will continue to plan on a phased-in approach to in-person/hybrid learning while looking at other Districts and Counties who have gone to hybrid learning. She added that families will have the opportunity to remain in distance learning if they choose to when the District moves to in-person learning.

Dr. Schulze stated that during the current phase, the District will continue to prepare school facilities, systems and processes for in-person hybrid learning. The District will continue to work with labor partners to conduct assessments for students with disabilities, develop an employee COVID-19 testing process and setting up learning hubs for students. She added that currently, Contra Costa County Housing Authority is working in partnership to identify 14 families who need to enroll their children in learning hubs. The County Office of Education has also partnered with a learning center for 30 students to attend. She added that the District is also will currently working with current after school provider B.A.C.R for two learning hubs that are expected to start on December 7th.

Dr. Schulze shared that the impact is greater in the community of Pittsburg and shared her appreciation for everyones patience and understanding.

Mr. Arenivar thanked Dr. Schulze.

7.03 Presentation on School Crossing Guards (Mr. Oshodi)

Dr. Schulze began the presentation by sharing that this would be Mr. Oshodi's last presentation at a Board meeting. She shared that Mr. Oshodi has done a fantastic job in the District and has accepted a new position as the new Assistant Superintendent of the Santa Clara County office of Education.

Mr. Oshodi gave thanks and stated that he would miss PUSD.

Mr. Oshodi shared a presentation on what it would look like if the District were to hire crossing guards in-house. He shared data on what the costs would be if the District were to hire its own staff versus contracting out the services.

Mr. Woolridge thanked staff for finalizing the conversation and added that this request was brought forward from the last budget reduction proves.

7.04 Update on the Parcel Tax Programs (Mr. Haria)

Mr. Haria shared a detailed presentation on the Parcel Tax Programs. He shared that the Parcel Tax was approved in 2016 with the purpose to fund arts, music and PE.

Dr. Schulze added that a dance class portable was added at PHS and purchases for music and PE teachers were made. Purchases of chairs and risers, instrument cleaner for the District was also purchased to be able to clean instrument in-house which will be a cost savings to the District.

Mr. Haria shared examples on what the funds have been used for. He added that the next steps are to continue developing a draft of an on-going budget. He shared detailed information on the expenses.

Mr. Woolridge suggested that this information be added to the Parcel Tax section in the District's website to allow the community to see what is going on with the Parcel Taxes.

Dr. Canciamilla agreed and added that she believes this will help with transparency. She stated that she wants the community to know what is being done.

Mr. Haria shared that there are seven vacant spots in the Parcel Tax Oversight Committee. HE added that the next meeting will be held in March 2021 where the new committee membership, athletic expenditure details and formulation of the detailed budget will be discussed.

Dr. Schulze highlighted that when the Board agreed to the parcel tax the Board asked that there be an oversight committee. Each attendance area could nominate to be a part of the parcel tax oversight committee. She added that she will encourage and will make an an effort to recruit for the attendance areas that are vacant.

Dr. Canciamilla added that one of the things she knows about is that in oversight committees, there is leadership development opportunities. She added that candidates who ran for the Board, should be encouraged to join.

Mr. Woolridge added that Michael Orlando would be a great fit because he is a coach and has a great following to spread information to the community.

7.05 New Board Policy (BP 3471) - Parcel Tax (Mr. Haria)

Mr. Haria shared the new Board Policy 3571, Parcel Tax. He added that this is a new policy from CSBA.

Mr. Woolridge asked if the policy is any different of what is currently practiced in the District.

Mr. Haria shared that the policy will allow the District to be in compliance.

7.06 Renewal - Contract with Contra Costa County Mental Health (CCCMH) for the 2020-2021 School Year (Ms. Ha)

7.07 Call for CSBA Delegate Assembly and CCBE Board of Directors Nominations (Dr. Schulze)

Dr. Schulze announced the Call for CSBA Delegate Assembly and CCBE Board of Directors nominations. She added that this is the time of the year the Board is able to select a Trustee who would like to run for the delegate assembly. Currently, Dr Canciamilla represents the District in the Delegate Assembly.

Mr. Woolridge asked that this item be brought back for Action when the new Board Trustee is in office on December 16, 2020.

7.08 Quarterly Williams Uniform Complaint Report - October 2020 (Mr. Molina)

Mr. Molina shared the Quarterly Williams Uniform Complaint Report and added that there were no complaints filed.

8. Consent Items

8.01 Minutes for October 14, 2020 - (Dr. Schulze)

Approval of the October 14, 2020 board minutes.

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

Yea: Srishti Bagga, Student Board Member

8.02 2x2 Meeting Notes (Dr. Schulze)

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

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

Yea: Srishti Bagga, Student Board Member

8.03 Facilities Sub Committee Meeting Notes (Mr. Scott)

Resolution: Staff recommends the Board approve the October 13, 2020 Facilities Sub Committee Meeting Notes.

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

Yea: Srishti Bagga, Student Board Member

8.04 Citizens' Bond Oversight Committee Meeting Notes (Mr. Scott)

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

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

Yea: Srishti Bagga, Student Board Member

8.05 Budget Sub Committee Meeting Notes (Mr. Haria)

Staff recommends the Board approve the notes from the Budget Sub-Committee meeting on October 8, 2020 and November 5, 2020.

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

8.06 Approval of the 2019-2020 Annual Developer Fee Report (Mr. Haria)

Staff recommends the Board approve the 2019-20 Annual Developer Fee Report.

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

Yea: Srishti Bagga, Student Board Member

8.07 Contract with AgentHR, Inc. (DBA: ARG and Blue Cloud) and PUSD for the 2020-21 School Year (Ms. Ha)

Resolution: Staff recommends Board approval of the contract with AgentHR, Inc. (DBA: ARG and Blue Cloud) and PUSD for the 2020-21 School Year

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

Yea: Srishti Bagga, Student Board Member

8.08 Revised Job Description for Maintenance and Operations Supervisor (Ms. Tamondong-Bradley)

Resolution: Staff recommends the Board approve the revised job description for Maintenance and Operations Supervisor.

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

Yea: Srishti Bagga, Student Board Member

8.09 Acceptance of the piggyback contract for restroom floors at Stoneman Elementary School and Willow Cove Elementary School (Mr. Belasco)

Resolution: Staff recommends the Board accepts the contract for floors at Stoneman Elementary School and Willow Cove Elementary School using the piggyback contract that was bid, negotiated, and contracted from Wiseburn Unified School District.

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

Yea: Srishti Bagga, Student Board Member

8.10 Authorization to go to Bid for the PHS Creative Arts Building Smoke Vents Project (20-004) (Mr. Scott)

Resolution: Staff recommends the Board authorize the Facilities Department to go to Bid for the PHS CAB Smoke Vents Project.

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

Yea: Srishti Bagga, Student Board Member

8.11 Add services to the Geosphere Consultants, Inc. Purchase Order for the Geotechnical Engineering & Observation Services at the Parkside ES Campus Replacement Project (Mr. Scott)

Resolution: Staff recommends the Board approve add services amount of \$12,460.50 to the Geosphere Consultants, Inc. Purchase Order.

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

Yea: Srishti Bagga, Student Board Member

8.12 Authorization to go to Bid for the Highlands Elementary School East Property Line Fence Project (20-003) (Mr. Scott)

Resolution: Staff recommends the Board authorize the Facilities Department to go out to Bid for the Highlands Elementary School East Property Line Fence Project.

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

Yea: Srishti Bagga, Student Board Member

8.13 Review of Proposed Administrative Regulation (AR) 3311.2 Regarding Lease - Leaseback Contracts (Mr. Scott)

Resolution: Staff recommends the Board review the proposed Administrative Regulation (AR) 3311.2 regarding Lease - Leaseback Contracts. The District is considering the use of the lease-leaseback project delivery method for some of its future projects.

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

Yea: Srishti Bagga, Student Board Member

8.14 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 Duane Smith.

Final Resolution: Motion Carries

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

Yea: Srishti Bagga, Student Board Member

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

9.01 Acceptance of an Agreement with Making Waves Foundation (Dr. Schulze)

Staff recommends the Board accept the agreement with Making Waves Foundation to support our College and Career Efforts for the Classes of 2021 and 2022

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

Yea: Srishti Bagga, Student Board Member

Dr. Schulze announced the partnership between Making Waves Foundation. She shared that the partnership and agreement is a true testament to Making Waves Foundation's professionalism and commitment to the community. She added that although the District decided to deny their petition for their charter school, they have maintained their efforts to help the community and the students in the District.

Dr. Ash thanked Dr. Schulze for the kind words and shared a detailed background on the Making Waves Foundation's story. Dr. Wright shared that she has worked with the District to begin the partnership and have worked on a plan that will optimize the time the foundation has with the students.

Dr. Ash and Dr. Wright shared their excitement to begin their work with the District. They will offer virtual monthly workshops for students and parents which will be open to all seniors to help them with their future.

Mr. Woolridge thanked the Making Waves Foundation for supporting the students they originally intended to with their charter school.

Dr. Canciamilla shared that she has never had a better relationship working on learning about the charter school organization than with Dr. Ash. His ability to reach out and explain the process has been great.

Mr. Arenivar added that he believes this program is coming at a great time for juniors and seniors who have missed out during this time.

Mr. Smith commended Dr. Ash, Dr. Wright and the Making Waves Foundation for doing what they said they would do, whether the charter school was established or not.

Public Comment: Willie Mims, East County NAACP representative, commented and stated that he was impressed by the presentation.

9.02 Amendment of Board Bylaw 9110 (Dr. Schulze)

Dr. Schulze shared the amendment to Board Bylaw 9110 which will change the day where elected trustees are to be sworn in to office. The current Board Bylaw states that an elected official is to be sworn in on the first Friday in December, the new date is to be changed to the second Friday in December.

Administration recommends the Board approve the updated Board Bylaw 9110.

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

Final Resolution: Motion Carries 4/1

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

Nay: Joseph Arenivar

Yea: Srishti Bagga, Student Board Member

9.03 ROLL CALL: Board Resolution No. 20-16 - 100% Graduation Rate (Mr. Woolridge)

Board Trustee Woolridge recommends the Board adopt Board Resolution No. 20-16 for 100% Graduation Rate.

Motion by Laura Canciamilla, second by Duane Smith.

Final Resolution: Motion Carries

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

Yea: Srishti Bagga, Student Board Member

9.04 ROLL CALL: Resolution No. 20-12 authorizing and approving the borrowing of funds for fiscal year 20-21; the issuance and sale of a 2020-21 Tax and Revenue Anticipation Note, therefore and participation in the Contra Costa County Schools Pooled cross fiscal year 2020-21 Tax and Revenue Anticipation Note Program. (Mr. Haria)

Mr. Haria shared that at a previous Board meeting, it was discussed that the District would move forward with the borrowing of funds for fiscal year 20-21. He shared information on Resolution no. 20-12. He added that the borrowed funds will be used to continue operations during while the District awaits state and federal funding.

Adam Bauer and Meredith Johnson joined to answer questions on the process.

Staff recommends the Board approve Resolution No. 20-12, authorizing and approving the borrowing of funds for fiscal year 20-21; the issuance and sale of a 2020-21 Tax and Revenue Anticipation Note Therefore and participation in the Contra Costa County Schools Pooled cross fiscal year 2020-21 Tax and Revenue Anticipation Note Program.

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

Yea: Srishti Bagga, Student Board Member

9.05 School Plans for Student Achievement (Ms. Chen)

Ms. Chen stated that at the last Board meeting, it was recommended that there be consistent language which has been updated.

Mr. Woolridge, Dr. Canciamilla and Mr. Smith shared their feedback on what could be improved in the School Plans for Student Achievement.

Motion by De'Shawn Woolridge, second Srishti Bagga, Supported by Laura Canciamilla.

Final Resolution: Motion Carries 4/1

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

No: Laura Canciamilla

Yea: Srishti Bagga, Student Board Member

Public Comment: Willie Mims, East County NAACP Representative, commented on the School Plans for Student Achievement and suggested that plans be submitted not all at once.

9.06 Reject all Bids for the Rebidding of the Pittsburg High School Tennis Court Modernization & Lighting Project (Mr. Scott)

Staff recommends that the Board reject all bids for the Pittsburg High School Tennis Court Modernization & Lighting Project, and permit Facilities Department to rebid the project.

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

Final Resolution: Motion Carries

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

Yea: Srishti Bagga, Student Board Member

9.07 Acceptance of Donation from the Church of the Nazarene to Marina Vista Elementary School (Ms. Bridges)

Staff recommends the Board accept the donation in the amount of \$100.00 from the Church of the Nazarene.

Motion by Joseph Arenivar, second by Srishti Bagga, Supported by Laura Canciamilla.

Final Resolution: Motion Carries

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

Yea: Srishti Bagga, Student Board Member

11. Board Requests

11.01 Information Requests

None.

11.02 Agenda Requests

Mr. Woolridge asked if an item could be added to discuss a possible Legislation Committee during the December 16, 2020 Board meeting.

12. Next Board Meeting / Future Events / Adjournment

12.01 Next Regular Board Meeting - December 9, 2020

Meeting adjourned at 10:07 PM