

Regular Board Meeting (Wednesday, August 11, 2021)

Members present

Duane Smith, George Miller, De'Shawn Woolridge, Joseph Arenivar, Taylor Sims

1. Opening Items - 5:00 PM

1.01 Called To Order at 5:01PM

2. Closed Session

2.01 Closed Session Agenda (Ms. Castro)

3. Recall to Open Session - 6:30 PM

3.01 Recalled to Open Session at 6:37 PM with the Pledge of Allegiance

3.02 Agenda Reorganization

Dr. Schulze announced that information item 6.02 would be moved to the next Board meeting.

4. Closed Session Report / Action

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

Ms. Castro reported the Board approved the Personnel Actions as presented.

Motioned by De'Shawn Woolridge, seconded by George Miller.

Final Resolution: Motion Carries 5/0

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

Ms. Castro reported the dedicated service retirements of:

Tanine Miller, Classroom Aide, with special commendation for 32 years of dedicated service to the staff and students of PUSD.

Terri Bryant Special Education Aide, with special commendation for 15 years and 8 months of dedicated service to the staff and students of PUSD.

Vicky Isely-Padin Child Nutrition Assistant, with special commendation for 3 years and 4 months of dedicated service to the staff and students of PUSD.

Elizabeth Handy Special Education Aide, with special commendation for 2 years and 9 months of dedicated service to the staff and students of PUSD.

Ms. Castro announced the Board approved the appointment of Vanessa Fortney to the position of Principal at Rancho Medanos.

Motioned by Joseph Arenivar, seconded by George Miller.

Final Resolution: Motion Carries 5/0

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

4.02 Litigation [as applicable]

None.

5. Comments

5.01 Public Comments: Items Not on the Agenda

Public Comment: Chris Coan, PEA President, commented in regard to someone's request denial to have their service dog with them in the classroom.

5.02 Student Board Member Comments (Ms. Cortez)

Hello my name is Alejandra Cortez, I am a senior at Pittsburg High School. I just got this new position as student board member and I am excited to be here. I can't wait to listen to our conversations and learn a great deal from them, thank you so much for having me. Today was our first day of school, and I personally through it went very well, our staff at PHS

are doing the best they can to make sure everyone is following safety precautions and I believe they did a very good job so far.

5.03 Superintendent Comments (Dr. Schulze)

Good evening everyone and great to see you and those of you who are joining us virtually. Today was our first day of school and so we couldn't have been happier more excited to welcome all of our scholars back. I don't know who had the biggest smiles, the teachers, the custodians, the scholars, the office staff, me. I think everyone was smiling so much you could tell even with the masks on. I want to thank everyone who worked so hard to get to the first day of school. It is always a lot of work getting everything ready, getting every position filled, getting the school spotless, making everything looking great to welcome back our scholars. Of course this year we had a lot of other challenges to deal with as well and I just could not be more proud or grateful for having the entire Pittsburg community rally to make sure we had a great opening of schools, thank you so much everyone. I will give more of an update during my presentation later, thank you.

5.04 Board Member Comments (Trustees)

Mr. Miller – Today was an exciting day, I went to the schools and our superintendent said everybody had smiles on their faces and even the custodians because I talked to a couple of custodians today that were very happy showing me around. It shows that the Pittsburg gang is ready to come back and ready to do our best. I went to Foothill elementary, Stoneman elementary, Pittsburg high, Black Diamond high and MLK. I will try to make the rest of them tomorrow. The schools look nice and the kids were visible. Parents were standing on the streets waving at the kids because parents aren't allowed to go into the classrooms, they stood outside the campus. I am glad to see them back, we want to see all of the kids back.

Mr. Woolridge – I want to welcome our new student board member; it is exciting to see you here. You are following a path of many iconic student board members who have done a lot and bring forth a lot of change and representation. Hopefully you will do the same and create your own shoes to walk in and coach us on what the students want because as I have seen in my years, everybody quotes in the name of our students but few people know what the students want. Hopefully you bring us some information to help us be student centered and student focused. I look forward to seeing you in action.

Ms. Sims – I too, want to welcome the student board member. I am sorry I couldn't be there in person to meet you but I will be there the next board meeting. I also want to thank all staff for making this first day as pleasant and happy and welcoming as possible. I know it has not been easy and there were a few bumps but I'm sure we are going to smooth those out and I appreciate everyone's patience. Thank you all for the amazing hard work that you do.

Mr. Smith - Mr. Woolridge and I attended the budget subcommittee meeting, we will review the key portions of that subcommittee meeting in Action item 8.01 today. I do want to thank staff for the meeting and making sure everything is clear for that, thank you. We also attended the community meeting on early literacy, PUSD was well represented, our superintendent and Ms. Velasco did a great job in presenting the information to the community so that was great to see everybody out there. It was a community event not sponsored by PUSD, but we were well represented there and it was great to see. For the first day of school, it was an exciting day as you can tell I was at Black Diamond high school and they gave me a t-shirt because I came in Black Diamond with the Pittsburg high school t-shirt, I have to represent them both here. I think everything went really well. All of our scholars had their masks on in class and walking around so it seems to be going well at every school. I visited Foothill, Hillview, Willow Cove, Parkside, Marina Vista, PHS, Black Diamond high school and Stoneman. And it was good to see all of our scholars in schools. I was able to see some people in their new roles, Mrs. Curtis at Marina Vista and Dr. Mejia and Mr. Mason at Stoneman. It was good to see people in their new roles. I think the first day of school was real great, the let the parents for the kindergarteners walk their scholars in there, it was their first time. It was great to see, everything went well, they walked in and walked right out. I didn't see any issues at any school, I still have a couple of schools to go to like Mr. miller said. I hope to get to Rancho, MLK, Los Medanos, Highlands and Heights tomorrow if I am not in jury duty. I look forward to visiting those schools.

6. Information / Reports / Discussion

6.01 Superintendent's Update (Dr. Schulze)

Dr. Schulze provided a presentation on her regular updates to the Board and community. She stated that it was the first day of school and stated that the district welcomed all back to in-person school, except for those students who have chosen virtual learning.

Dr. Schulze provided an update on the State updates and how they apply to PUSD, California Department of Public Health's updated mandates and guidance, Cal-OSHA mandates, update on PUSD implementation of new laws regarding grade changes and independent study and also local context on Pittsburg case rates and vaccination rates compared to Contra Costa County.

Dr. Schulze shared that Governor Newsom announced a new order which requires all school employees to be vaccinated against COVID-19 which states that districts must be in compliance by October 15th. She shared information on COVID testing provided to staff and students in the districts. She added that since the California Department of Public Health has not released update guidance on athletics, band and music, the district has continued to test athletes as it would during the tiered system before it ended in June. She recommended with testing of athletes, limiting crowds at games, using visitor side seating and requiring visitors to wear masks at outdoor games. She stated that the recommendation will return for Board action for the August 25th Board meeting.

Mr. Woolridge asked if Human Resources has send an email to staff regarding vaccination status.

Dr. Schulze answered that employees have been contacted and will continue to collect information.

Dr. Schulze shared information on district requirements for masking, social distancing, visitor and volunteer protocols and gatherings. She shared detailed information on the contact tracing protocols and targeted quarantine for individuals who test positive and are exposed.

Dr. Schulze provided an update on AB104 Grade Change, AB/SB 130 Independent Study, and shared an update on PUSD's Virtual Independent Study program. She shared that families who applied to the Virtual Independent Study program by the July 28th deadline were accepted, families who applied after have been placed on a waitlist. Students with disabilities must have an IEP first to determine placements. Waitlist for the Virtual Independent Study Program include waiting for a spot to open in PUSD, transfer to a district with openings such as Antioch or Byron, and PUSD has also provided an option B which is contracted services with Edgenuity and Stride for Independent Study.

Dr. Schulze shared data on percentages of vaccination rates and COVID cases in Contra Costa County and the City Of Pittsburg.

Public Comment: Chris Coan, PEA President, commented on concern regarding Board members visiting multiple schools.

Mr. Miller shared that parents were on the street and he did not go all the way in during his visits.

Mr. Smith shared that he signed in when he visited the school sites for contact tracing purposes.

6.02 Discussion on the Creation and Implementation of SRO Student Survey (Dr. Schulze)

6.03 Discussion on Potential Additional Board Workshops (Dr. Schulze)

Mr. Woolridge began the discussion on his request to hold Board Workshops on Data where the Board can look at data presented in a meeting specifically for reviewing data instead of receiving data throughout the year. He added that he believes the additional meetings would help the Board discuss the data presented in depth.

Mr. Miller asked how many meetings he would like.

Mr. Woolridge shared that he would like to see two additional meetings, one in the Spring and another in the Fall.

Dr. Schulze recommended late January or February because a lot of staff are out during the winter holidays. She added that the first semester data would be a good thing to look at after the second Board meeting in January.

The Board discussed the scheduling and agreed that February 16th would work for the additional meeting.

Mr. Woolridge shared that the Board should vote on whether they would like the additional data workshops and a second vote to vote for the dates when the item returns for action.

6.04 Board discussion on Current Policy for Board Members' Attendance at Board Meetings (Dr. Schulze)

Dr. Schulze announced that during the last board meeting, the Board had a discussion on virtual public comment and virtual board meeting attendance. She shared that the rules that allow for Board members to attend virtually will expire after September 30th and asked the Board to discuss the Board Policy on Board member attendance.

Mr. Woolridge shared that he would like to expand the current policy as long as the majority of the Board attends in person.

Mr. Smith added that the current policy already allows Board members to attend remotely as long as the majority is in person.

The Board discussed the policy and agreed that the language already allows for the Board to attend virtually if needed as long as the majority of the Board is in person and will not need to bring back the discussion for Action.

6.05 Contract between Blueprint for Virtual Academy and Pittsburg Unified School District (Mr. Molina)

Mr. Molina presented the contract between Blueprint and PUSD for the Virtual Academy. He added that Blueprint has supported students in Math and have worked in the after school program. They have worked at Pittsburg High School and the Gates Foundation provided services for the junior high schools.

6.06 Teacher Preparation Program Agreement between UC Merced and Pittsburg Unified School District (Ms. Castro)

Ms. Castro shared information on the Teacher Preparation Program agreement between UC Merced and PUSD. She added that PUSD was approached to start a partnership.

Mr. Woolridge asked if the district asks for feedback to see if the interns feel supported.

Dr. Schulze answered that the universities provide feedback but the data is not collected.

Mr. Arenivar asked to know how many students come in from the universities.

Ms. Castro shared that approximately 15Mr. Arenivar asked to know how many students come in from the universities.

Ms. Castro shared that approximately 15 interns come to the district.

Mr. Woolridge asked to know more about feedback from credential programs and asked if staff look at what is being done for retention.

Dr. Schulze shared that the Board receives a Diversity in Hiring report in September.

6.07 Renewal - Approve Contract between Mt. Diablo Resource Recovery and PUSD for Disposal Services for the 2021-2026 school years (Mr. Belasco)

Mr. Belasco shared the contract renewal between Mt. Diablo Resource Recovery and PUSD for disposal services for the 2021-2026 school years. He added that this item is brought each year and staff are simplifying the process. He shared that the services are for removal of solid waste and organics. He stated that during the prior year, the district saved a substantial amount by working with staff, custodians and vendor partners to reduce waste.

Mr. Smith shared that custodians do an excellent job reducing waste during lunch time.

Mr. Belasco added that there is an ongoing assembly line of sorting and showing students and staff how to reduce waste during lunch time.

6.08 Approval of Purchase of Seven (7) Portable Classroom Buildings at Pittsburg High School (Mr. Scott)

Mr. Scott shared the request for approval to purchase seven portable classroom buildings for Pittsburg High School. He shared that the district currently pays \$5,000 per month for the rental of the current portable classrooms and can save money by purchasing them fully.

6.09 Approve the purchase and installation of a new scoreboard for the PHS Track and Field Stadium (Mr. Scott)

Mr. Scott presented the request to purchase and install a new scoreboard for the PHS Track and apologized to the committee members for not reaching out to them and not bringing this request to them first.

Mr. Miller asked if the new scoreboard would come with extra features.

Mr. Smith added and asked if the scoreboard would have capability to have digital ads and capabilities for the track team.

Mr. Strom shared that it will be an upgrade to what is currently in PHS and will have a plug in to be used in track.

Mr. Smith asked if it would be possible to sell ads during the games.

Dr. Schulze stated that it would have to be done through a Board Policy to list which advertisements to sell that would be appropriate for the school community. She added that this could be brought back as an agenda item for discussion.

7. Consent Items

7.01 Minutes for June 23, 2021 (Dr. Schulze)

Approval of the June 23, 2021 Board minutes.

Motioned by De'Shawn Woolridge, seconded by Taylor Sims.

Final Resolution: Motion Carries 5/0

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

Yea: Alejandra Cortez, Student Board Member

7.02 Minutes for the July 14, 2021 (Dr. Schulze)

Approval of the July 14, 2021 board minutes.

Motioned by De'Shawn Woolridge, seconded by Taylor Sims.

Final Resolution: Motion Carries 5/0

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

Yea: Alejandra Cortez, Student Board Member

7.03 Juneteenth Holiday (Dr. Schulze)

It is recommended the Board have a discussion of the Juneteenth Holiday.

Motioned by De'Shawn Woolridge, seconded by Taylor Sims.

Final Resolution: Motion Carries 5/0

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

Yea: Alejandra Cortez, Student Board Member

7.04 Renewal - Contract with Ro Health and Pittsburg Unified School District (PUSD) for Nursing Services for the 2021-2022 School Year (Ms. Thomas)

Staff recommended the Board approve the renewal contract between Ro Health and PUSD for Nursing Services for the 2021-2022 school year.

Motioned by De'Shawn Woolridge, seconded by Taylor Sims.

Final Resolution: Motion Carries 5/0

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

Yea: Alejandra Cortez, Student Board Member

7.05 Renewal - Memorandum of Understanding between Contra Costa County Office of Education and PUSD for One-to-One Instructional Assistants for the 2021-2022 School Year (Ms. Thomas)

Staff recommends the Board approve the increased MOU between Contra Costa County Office of Education (CCCOE) and Pittsburg Unified School District (PUSD) for One-to-One Instructional Assistants for the 2021-2022 school year.

Motioned by De'Shawn Woolridge, seconded by Taylor Sims.

Final Resolution: Motion Carries 5/0

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

Yea: Alejandra Cortez, Student Board Member

7.06 Renewal - Contract between Ed Sped Solutions, Inc. and Pittsburg Unified School District (PUSD) for 2021-2022 School Year (Ms. Thomas)

Staff recommended Board approval of the Contract for Ed Sped Solutions, Inc. for the 2021-2022 school year.

Motioned by De'Shawn Woolridge, seconded by Taylor Sims.

Final Resolution: Motion Carries 5/0

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

Yea: Alejandra Cortez, Student Board Member

7.07 Renewal - Contract between A Show of Hands and Pittsburg Unified School District for the 2021-2022 School Year (Ms. Thomas)

Staff recommended the Board approve the renewal contract between A Show of Hands and PUSD for the 2021-2022 School Year

Motioned by De'Shawn Woolridge, seconded by Taylor Sims.

Final Resolution: Motion Carries 5/0

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

Yea: Alejandra Cortez, Student Board Member

7.08 Renewal - Agreement with Children's Hospital & Research Center in Oakland, CA for 2021-2022 School Year (Mr. Strom)

Staff recommended the Board approve the renewal agreement with Children's Hospital & Research Center in Oakland, CA for the Athletic Trainer.

Motioned by De'Shawn Woolridge, seconded by Taylor Sims.

Final Resolution: Motion Carries 5/0

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

Yea: Alejandra Cortez, Student Board Member

7.09 Updated Board Policy (BP 3452) - Student Activity Funds (Ms. Mims)

Staff recommended the Board accept the updated language on Board Policy (BP 3452) - Student Activity Funds.

Motioned by De'Shawn Woolridge, seconded by Taylor Sims.

Final Resolution: Motion Carries 5/0

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

Yea: Alejandra Cortez, Student Board Member

7.10 Update Board Policy (BP) 3110 - Transfer Of Funds (Mr. Haria)

Staff recommended the Board accept the update language on Board Policy (BP) 3110 - Transfer Of Funds

Motioned by De'Shawn Woolridge, seconded by Taylor Sims.

Final Resolution: Motion Carries 5/0

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

Yea: Alejandra Cortez, Student Board Member

7.11 Updated Board Policy (BP 3600) - Consultants (Mr. Haria)

Staff recommended the Board accept the updated language on Board Policy (BP) 3600 - Consultants

Motioned by De'Shawn Woolridge, seconded by Taylor Sims.

Final Resolution: Motion Carries 5/0

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

Yea: Alejandra Cortez, Student Board Member

7.12 Updated Board Policy (BP) 7211 - Developer Fees (Mr. Haria)

Staff recommended the Board accept the updated language on Board Policy (BP) 7211 - Developer Fees.

Motioned by De'Shawn Woolridge, seconded by Taylor Sims.

Final Resolution: Motion Carries 5/0

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

Yea: Alejandra Cortez, Student Board Member

7.13 Updated Board Policy (BP) 3511.1 - Integrated Waste Management (Mr. Belasco)

Staff recommended the Board approve the updated language on Board Policy (BP) 3511.1 - Integrated Waste Management

Motioned by De'Shawn Woolridge, seconded by Taylor Sims.

Final Resolution: Motion Carries 5/0

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

Yea: Alejandra Cortez, Student Board Member

7.14 Update Board Policy (BP) 7210 - Facilities Financing (Mr. Scott)

Staff recommended the Board accept the update language on Board Policy (BP) 7210 - Facilities Financing

Motioned by De'Shawn Woolridge, seconded by Taylor Sims.

Final Resolution: Motion Carries 5/0

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

Yea: Alejandra Cortez, Student Board Member

7.15 PROCEDURAL: Approval of Consent Agenda

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

Motioned by De'Shawn Woolridge, seconded by Taylor Sims.

Final Resolution: Motion Carries 5/0

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

Yea: Alejandra Cortez, Student Board Member

8. Action Items

8.01 Revised Budget 2021-2022 School Year (Mr. Haria)

Staff recommended the Board approve the 45-day revised budget for 2021-2022 Fiscal Year.

Motioned by De'Shawn Woolridge, seconded by George Miller.

Final Resolution: Motion Carries 5/0

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

Yea: Alejandra Cortez, Student Board Member

Mr. Haria announced the revision to the 45-day revised budget. Updates included information on comparisons between the Governor's Budget vs. Enacted Budget, 2021-22 LCFF Funding factors, Concentration Grants, cash flow deferrals, Special Education Base Funding and Low-Incidence funding, Child Nutrition funding, A-G Completion Improvement Grant program, Unemployment Insurance, and 2021-22 ADA and staffing impacts. He added that many changes are involved and include the change of the concentration grant changing from 50% to 65%. Special Education will receive a 15% increase and also one-time money will be provided for Special Education. The district had budgeted 1.23% for unemployment insurance and it changed to 5%, which favored the district's budget. He added that the district will still have declining enrollment but due to additional housing, it might bring the enrollment back up but due to COVID, exemption to utilize the 18-19 school year enrollment for the current year.

Dr. Schulze announced that the Board made a decision not to do layoffs the current year because the budget is based on 2019, and wanted to keep staffing in case more students come back. She added that it was also done to have lower class sized to help keep students engaged.

Mr. Haria shared updates on major changes from the revised budget and stated that changes include the elimination of deferrals for 2021-22, free Universal Meals through the 2022-23 school year, Universal Transitional Kindergarten, elimination of the targeted intervention grant and in-person instruction health and safety grant, new requirements for Independent Study, and Unemployment Insurance changes. He shared that Lottery revenue is estimated to be \$163 per ADA for unrestricted purposes and \$65 per ADA for restricted purposes. Base rate for Special Education to change to \$715.

Mr. Haria shared the timeline for the District's budget.

Mr. Smith commended the Business Services Department for all of their work and shared that he wanted to let their team know the Board appreciates their work.

Mr. Smith asked to know what the rate was for the bond sales.

Mr. Haria shared he would provide that information via a Friday Letter.

8.02 Format for Board Meetings (Dr. Schulze)

Staff recommended that the Board discuss the format for Board meetings. Motion to approve Option C.

Motioned by De'Shawn Woolridge, seconded by Taylor Sims.

Final Resolution: Motion Carries 5/0

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

Yea: Alejandra Cortez, Student Board Member

Dr. Schulze reported that due to this approval, the Board Bylaw on Meetings and Notices would return for Board approval to include the change of having virtual public comment.

8.03 ROLL CALL: Resolution 21-03 Teacher Consents (Ms. Castro)

Staff recommended the Board approve Resolution 21-03 allowing the teacher(s) to teach a Subject Matter Class outside of his/her credential area.

Motioned by De'Shawn Woolridge, seconded by Joseph Arenivar.

Final Resolution: Motion Carries 5/0

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

Yea: Alejandra Cortez, Student Board Member

8.04 Committee on Assignments (Ms. Castro)

Staff recommended the Board approve the Committee on Assignments.

Motioned by Joseph Arenivar, seconded by De'Shawn Woolridge.

Final Resolution: Motion Carries 5/0

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

Yea: Alejandra Cortez, Student Board Member

Ms. Castro presented the request for approval of the Committee on Assignments and stated that the committee would review and approve teacher consents.

Mr. Woolridge asked to know how the Board would know of the consents if they will no longer approve the requests.

Ms. Castro shared that those consents could be shared to the Board via a Friday Letter.

8.05 Renewal - Agreement between Mt. Diablo Unified School District (MDUSD) and Pittsburg Unified School District for Deaf and Hard of Hearing and Specialized Programs for the 2021-2022 School Year (Ms. Thomas)

Staff recommended the Board approve the renewal of the contract for Mt. Diablo Unified School District Letters of Agreement to service Special Education scholars with Deaf and Hard of Hearing and specialized program needs enrolled in PUSD for the 2021-2022 school year.

Motioned by Joseph Arenivar, seconded by George Miller.

Final Resolution: Motion Carries 5/0

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

Yea: Alejandra Cortez, Student Board Member

8.06 Renewal - Contract for Special Education students enrolled in Non-Public, Non-Sectarian schools (E.C. 56365) for the 2021-2022 School Year (Ms. Thomas)

Staff recommended the Board approve for non-public schools to service special education students for the 2021-2022 school year.

Motioned by De'Shawn Woolridge, seconded by Joseph Arenivar.

Final Resolution: Motion Carries 5/0

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

Yea: Alejandra Cortez, Student Board Member

8.07 Renewal - Contract between The Speech Pathology Group, Inc. (SPG) and Pittsburg Unified School District for the 2021-22 School Year (Ms. Thomas)

Staff recommended the Board approve the renewal contract with The Speech Pathology Group, Inc. for the 2021-2022 school year.

Motioned by De'Shawn Woolridge, seconded by Joseph Arenivar.

Final Resolution: Motion Carries 5/0

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

Yea: Alejandra Cortez, Student Board Member

8.08 Annual Approval - CIF League of School Representatives for the 2021-2022 School Year (Mr. Strom)

Staff recommended Board approval of the CIF League Representatives for 2021-2022 school year, Greg Strom, Todd Whitmire, Anthony Molina, and Marco Cartagena.

Motioned by Joseph Arenivar, seconded by De'Shawn Woolridge.

Final Resolution: Motion Carries 5/0

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

Yea: Alejandra Cortez, Student Board Member

8.09 Renewal Contract between Agile Force Inc., Laboratory Services of America and Pittsburg Unified School District for the 2021-22 school year (Mr. Strom)

Staff recommended the Board approve the Renewal Contract between Agile Force Inc., Laboratory Services of America and Pittsburg Unified School District for the 2021-22 school year.

Motioned by De'Shawn Woolridge, seconded by George Miller.

Final Resolution: Motion Carries 5/0

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

Yea: Alejandra Cortez, Student Board Member

8.10 Renewal Contract between Edgenuity Inc. and Pittsburg Unified School District for Online Curriculum (Ms. Pettric)

Staff recommended the Board approve the contract between Edgenuity Inc. and PUSD for online curriculum for the 2021-22 school year.

Motioned by De'Shawn Woolridge, seconded by Joseph Arenivar.

Final Resolution: Motion Carries 5/0

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

Yea: Alejandra Cortez, Student Board Member

Ms. Pettric presented the contract renewal and shared that the contract included additional services to meet the needs for the current year. She added that the original contract was used for evening school services and will be expanded to support virtual learning for the secondary level for the 2021-2022 school year.

bringing renewal contract with additional services to meet the needs for this year. contract was used for evening school and will expand use to support virtual school for secondary level throughout this year.

shared quotes for services. differences in pricing are due to bdhs having smaller enrollment and need less licenses. based pricing for virtual learning on largest site licenses.

arenivar - is that why they won't start until next week?

pettric - socio emotional lessons for the first few days

Woolridge - pd knowledge academy premium - gives pf in real time for teachers using this courseware will have access to all pd modules to make sure they use the courseware to its fullest extent.

8.11 Interdistrict Transfer Agreement for 2021 - 2022 School year in compliance with AB 130 (Ms. Clark)

Staff recommended the Board approval of the Interdistrict Transfer Agreement for the 2021 - 2022 School year in compliance with AB 130.

Motioned by De'Shawn Woolridge, seconded by Alejandra Cortez supported by Joseph Arenivar.

Final Resolution: Motion Carries 4/0/1

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

Yea: Alejandra Cortez, Student Board Member

Not Present at Vote: Taylor Sims

Mr. Woolridge asked for clarification on how applications for students with disabilities' for virtual learning will be handled.

Ms. Thomas explained that the IEP process would be enacted and if Free Appropriate Public Education (FAPE) isn't met, alternative options would be provided to the family.

8.12 Approve purchase of new aggregate router from NetXperts to support increased internet bandwidth District wide (Mr. Melodias)

Staff recommended the Board approve the purchase of a new aggregate router to support increased internet bandwidth District wide.

Motioned by Joseph Arenivar, seconded by George Miller.

Final Resolution: Motion Carries 4/0/1

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

Yea: Alejandra Cortez, Student Board Member

Not Present at Vote: Taylor Sims

8.13 Authorization to Bid for the PHS North Campus Building ADA Upgrades Project (Mr. Scott)

Staff recommended the Board to authorize the Facilities Department to go to bid for the PHS North Campus Building ADA Path of Travel Upgrades Project.

Motioned by De'Shawn Woolridge, seconded by Joseph Arenivar.

Final Resolution: Motion Carries 5/0

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

Yea: Alejandra Cortez, Student Board Member

8.14 Acceptance of Backpack Donations from John Muir Health Community Health to Pittsburg Unified School District (Ms. Clark)

Staff recommended approval of donations of 350 backpacks and supplies from John Muir Health Community Health to Pittsburg Unified School District.

Motioned by Joseph Arenivar, seconded by De'Shawn Woolridge.

Final Resolution: Motion Carries 5/0

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

Yea: Alejandra Cortez, Student Board Member

9. Communications

9.01 Comments from the Public, Community Organizations, Employee Representatives

There were none.

Ms. Cortez thanked everyone for giving her a warm welcome.

10. Board Requests

10.01 Information Requests

There were none.

10.02 Agenda Requests

There were none.

11. Adjournment

11.01 Next Regular Board Meeting - August 25, 2021

Meeting adjourned at 9:58PM.