

## **Regular Board Meeting Minutes (Wednesday, November 10, 2021)**

### **Members present**

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

### **1. Opening Items - 5:00 PM**

#### **1.01 Call To Order**

Meeting called to order at 5:02 PM.

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

There were no comments.

### **2. Closed Session**

#### **2.01 Closed Session Agenda (Ms. Castro)**

### **3. Recognition - 6:15 PM**

#### **3.01 Pledge of Allegiance**

#### **3.02 Recognition – Hillview Junior High School’s Restorative Justice Ambassadors (Ms. Leber)**

Ms. Leber and Mr. Mayorga recognized the Hillview Junior High School’s Restorative Justice Ambassadors.

Students spoke to the Board on what they have learned and how the program has had a positive impact in their lives.

Ms. Sims thanked everyone for creating the space for students.

Mr. Arenivar shared that students are stepping into a negative problem due to COVID and it is good that students show patience. He thanked the students for helping their school.

Dr. Schulze thanked everyone for showing true leadership for the community and the leadership and restorative skills will serve students no matter what career they choose to do and they will have that invaluable skill through learning how to do this process.

Mr. Smith announced that the Board would go into recess at 6:26 PM until Open Session.

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

#### **4.01 Recalled to Open Session at 6:31 PM with the Pledge of Allegiance**

#### **4.02 Agenda Reorganization**

None.

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

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

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

Motion by Joseph Arenivar, second by George Miller.

Final Resolution: Motion Carries 4/0

Yea: Duane Smith, George Miller, Joseph Arenivar, Taylor Sims

Not Present at Vote: De'Shawn Woolridge

Ms. Castro reported the authorization of the issuance of the immediate suspension and dismissal charges against Certificated employee #5026

Motion by De'Shawn Woolridge, second by George Miller.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, Joseph Arenivar, Taylor Sims

Abstain: Joseph Arenivar

Mr. Smith - As President, I would like to address the community. I would like to thank the students for the peaceful protest. Two weeks ago was a week that tested our community, as we were exposed to an act of racism that literally broke our hearts and caused pain in our community. Despite the pain, we relied on everything right in our community to confront racism and to let it know that we will never let it divide us. I would like to take this moment to thank our scholars for not staying silent, and for recognizing that we are stronger against racism when we confront it together. Seeing this act of courage filled my heart with hope and optimism, as I know that we are too strong, and too united to ever be divided by hate. It's these tests that show us who we really are, and I am proud of who we are, and even prouder of who our scholars are going to be. It is often said that students are the future. At the Pittsburg Unified School District, our scholars showed us what we have always known, the future is here now, and they are already leading. I would also like to take this moment to thank our superintendent, and her team. From the moment this issue was brought to your attention, you responded with an overwhelming commitment to protect the safety and well-being of our scholars, staff, and our community. I want to thank the Pittsburg High School Teachers, Counselors, Administrators, and Staff for the classroom lessons regarding the deplorable, negative, and historical impact of organizations such as the one depicted in the viral photo. I would also like to thank our community, and the East County NAACP Leadership for their concerns and dialog. Although the work of healing is not complete, we have much more work to do. I am proud of how we showed the world what kind of community we are during difficult times. Let's continue to work together and to heal our community.

Dr. Schulze - From the moment of last week's racist incident at Pittsburg High, the entire community sprang into action in order to ensure that our students and staff knew that we were not going to tolerate this type of behavior on our campuses. We recognized that the path towards healing was going to take us bringing all of our stakeholders together and addressing issues of systemic racism along with the incident at the high school. Pittsburg has always been a community that has embraced our differences because we know that, in our differences, is the power of our community. As our board President stated, our district cannot be prouder of our students. You stepped up and immediately became partners and leaders working side-by-side with us to find solutions that will ensure the unity of our community. I have devoted my entire life to educating young people because I have always been driven by the idea that the world is a better place when our youth are the table. As painful as last week was for us, I am inspired by the fact that our students rose to the moment and had the confidence to take their seat at that table. As adults, we do everything we can to protect our youth from the negativity of the world. But as hard as we try, as last week demonstrated, it is not always possible. The possibilities that last week demonstrated were that, no matter how large the negativity, our students and our community will never shrink in those moments because we have each other. I thank the PHS community and the team of educators, counselors, admin who came together so quickly to plan the initial lesson, gather feedback from that, and expand the committee to plan the continued work at the school. While we work to heal from this, we also remain committed to break down the barriers of systemic racism in our district. We have much more work to do in healing, but we embrace it because it will bring us even closer and make us even stronger. Thank you.

## **5.02 Litigation [as applicable]**

None.

## **6. Comments**

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

There were no Public Comments.

### **6.02 Student Board Member Comments (Ms. Cortez)**

Personally, I would like to thank my school community for the way that they handled. The incident happened two weeks ago and I hope that it never happens again. I am very proud of how my school community handled the situation. It goes to show how much we care about our school community, thank you.

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

Dr. Schulze - No further comments.

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

Ms. Sims – First, I want to thank the students for the peaceful protest on Monday. I specifically want to thank those who planned and led the protest because that form of activism and standing up for what’s right will carry you far in life. Your fellow students were upset, hurt and broken and you let them in an impactful peaceful way and it takes a lot of guts to lead an entire protest. I also want to thank our CRAs for keeping our students safe during the peaceful protest. I want to thank all for the PD on Wednesday, and I saw all of the work that went into it. I was up there on Monday for a little but and they were going into town with that lesson. I want to thank the teachers and students for having those difficult and uncomfortable but necessary conversations in class for the PD day. I specifically want to thank Ms. Jenkins for allowing me into her PD session and the teachers in the breakout room for their meaningful conversations. Specifically, Mr. Finn for allowing me to sit in his classroom. I enjoyed the meaningful conversations with the students. Thank you all.

Mr. Miller – I want to thank all of our students for the support that they have each other during this time. We need to thank our community for coming together without letting outsiders come in and divide us, I think we stood together well as a community. I think we can get past this along with other things in our community.

Mr. Woolridge – I too would like to echo with the comments from Ms. Sims, thanking the students for making the stand and showing that this is not something they appreciated from their peer and saying that this is not something we appreciate and goes against the values and who we are. I would like to thank staff for providing that opportunity to vocalize and have their protest that was peaceful so they can express their outrage without it being a violent protest.

Mr. Smith – I would like to mention a couple of other things that happened over the week. I was involved in Senator Glazer’s School Board President Roundtable and a lot of the School Board members from the County were on and I want to highlight. He wanted to know how COVID testing was going and how that seemed and things like that. There are other things that were advocated for and I think it was important to bring that up. One of the things was to try to streamline the State and school bond. We have quite a few bonds that have passed and have failed to get support at the State level. The other thing was to increase the funding for school nursing. And the last thing that I brought up was for the free and reduced lunch, because parents are not filling the paperwork out it causes additional stress to reach out to those parents and one thing that I suggested was to have a hold harmless because everyone is coming out of COVID and to not lose out on Federal funds. Hopefully we see some momentum on some of those things. I also want to give a shout out to Pitt Unify, I went to their Soccer Senior Night and I wanted to thank MS. Mattson for her work with Pitt Unify and congratulate the football Big Little game.

#### **7. Information / Reports / Discussion**

##### **7.01 Superintendent's Update (Dr. Schulze)**

Dr. Schulze shared a presentation and reviewed State and County updates and how they apply for PUSD, reviewed updates on indoor athletics, vaccination mandate for employees and COVID-19 testing options for PUSD, Booster update. She provided information on elementary vaccination, shared local context on Pittsburg and county vaccination and case rates.

Dr. Schulze revisited State updates on recent bills signed into law by the Governor. She added that Boards can choose to meet remotely and allow members of the public to participate remotely. She shared PUSD is following the Brown Act rules on teleconferencing and will continue to livestream our meetings and have public comment virtually as an option. She shared that the Board has not passed a resolution to hold meetings via teleconference and will continue to meet in-person. She provided information on Assembly Bill 361, 438 and 101.

Dr. Schulze shared that there were no updates since her last update in terms of masking for indoor events and in sports, band and music. She added that the State Mandate Order requires all school employees to be vaccinated against COVID-19 or submit two weekly test proving they are not positive for COVID-19. She shared that PUSD offers testing through Predicine 1 day a week at each school site and 3 days a week at PHS. She thanked Mr. Moffett and the Pittsburg Youth Development Center for their collaboration on hosting vaccination clinics at their site. She announced that approximately 89% of all PUSD employees are vaccinated and the remainder are doing weekly testing.

She shared information on the school vaccine requirement and shared that there have not been any updates and the

mandate would take effect the school term following full FDA approval. Employees would have that requirement at the same time and testing option would be removed. She provided a Booster Shop update and stated that the CDC and CDPH recommend certain groups of people who have completed a two-dose of Pfizer or Moderna, or who have received the one-dose Johnson & Johnson vaccine, receive a booster 6 months after or later.

Dr. Schulze shared that vaccinations for 5-11 year olds will be available at all County vaccination sites and from health care providers. She shared that Highlands, Parkside, Heights, Marina Vista and Willow Cove will hold vaccination clinics for students and families and certain sites will allow the community to also receive their vaccine on a couple of Saturdays. She provided a detailed overview of the Case rates and Vaccination rates for Pittsburg and Contra Costa County. She added that the Public Health Institute will begin to provide support with contact tracing for the district.

Dr. Schulze thanked everyone for their work.

Ms. Sims asked if anything has changed for the Basketball mask requirement and asked if the District could have a different requirement.

Dr. Schulze shared that the mask requirement comes from the California Department of Health. She said that there have been discussions from organizations who have expressed concerns with the requirement.

Ms. Smith shared concern for the students who play basketball because they run and sometimes have to readjust their masks and stated that she hopes that could be resolved soon.

#### **7.02 Presentation: Resolution - Pittsburg Literacy Project (Dr. Schulze)**

Dr. Schulze announced that Mr. Osorio, Mr. Mims, Mr. Moreno and Ms. Roman would present on their efforts to create the Pittsburg Literacy Project.

Mr. Moreno, Mr. Osorio, Mr. Mims and Ms. Roman provided a presentation to the Board and community on the importance of early literacy for children. They reported that through the East County Gateway Rotary, they have started to create advocacy for early literacy and have reached out to multiple agencies to gain support. They asked the Board to consider passing a resolution to support their efforts.

Mr. Mims shared data and stated that the need for awareness is due to the low reading level of students in Pittsburg Unified School District, especially for African-American students.

Mr. Woolridge provided feedback on changes to the resolution to better reflect the District. He added that he would like to receive an update on how the project has gone after 30 or 60 days if the Board approves the resolution.

The Board thanked the presenters for bringing this information to the District.

#### **7.03 Presentation: Program Update of California College Guidance Initiative (CCGI) implementation at Pittsburg High, Black Diamond High School and the 3 Junior High Schools (Mrs. Walker and Ms. Duran)**

Ms. Walker and Ms. Duran shared a detailed presentation on the California College Guidance Initiative (CCGI) Data for Pittsburg High School. The presentation included an overview of the program, data for Pittsburg High School, and the Vision and plan for how the information can be used to inform decision-making and student success.

The Board asked questions and discussed the information presented.

Mr. Woolridge shared that he loves the idea of the careers presented to students.

#### **7.04 Agreement: Hatching Results for Professional Development (Dr. Catalde)**

Dr. Catalde and Ms. Aragon shared the Hatching Results agreement for professional development.

Mr. Woolridge asked if he could see a current draft of the School Counseling Plan in a Friday Letter.

### **7.05 School Plans for Student Achievement for Foothill and Stoneman Elementary Schools (Ms. Chen)**

Ms. Chen presented the School Plans for Student Achievement (SPSA) for Foothill and Stoneman Elementary Schools. She shared highlights for both of the SPSAs and explained what the schools have decided to focus on in their plans.

Ms. Nelson and Ms. Megia answered the Boards questions regarding their plans.

Mr. Woolridge shared that he appreciates that Stoneman Elementary mentions students with IEPs in their plan and how to support those students. He thanked staff for making that effort.

Mr. Smith shared that he notices a good change in the chronic absenteeism and shared that although he does not know what has been done to make that positive change, it would be good to share with other schools.

Ms. Megia shared that one of the efforts that has helped with absenteeism is the Dolphin Certificates and Dolphin Bucks that students can earn.

Mr. Woolridge asked that he receive the goals that were selected for previous years.

Ms. Chen shared that she could share that information via a Friday Letter.

Mr. Smith recommended that a link to the prior year SPSAs would suffice for the Board to access the schools' prior year goals.

### **7.06 Federal Program Monitoring (FPM) Update (Ms. Chen)**

Ms. Chen shared an update on the Federal Program Monitoring (FPM) process. She explained which schools were selected and which programs were reviewed at each school.

Ms. Chen thanked Dr. Lockwood, Lisa Williams, Pat Mims and the Business Department. She also thanked Adult Education and Shundra Johnson for updating most of the documents.

Dr. Schulze emphasized that it is amazing for Adult Education because there were no findings.

Ms. Chen shared areas where improvements are required and added that less than 10% of Districts end up with 0 findings, and only a small amount of Districts have less than 20 findings. She shared her excitement to report that the District only had 10 findings. She shared in detail the explanation for the findings and how they would be addressed.

Dr. Schulze thanked Ms. Chen for the tremendous amount of work she did for this and for all of her organizing, communication and preparation.

### **7.07 Revised Job Descriptions for CSEA and CAPS (22 Job Descriptions) (Ms. Castro)**

Ms. Castro shared the revised job descriptions for CSEA and CAPS.

### **7.08 Memorandum of Understanding (MOU) between PEA and PUSD - Early Notice of Intent to Resign/Retire (Ms. Castro)**

Ms. Castro presented the MOU between PEA and PUSD for Early Notice of Intent to Resign/Retire. She shared that those who submit an early notice of intent to resign or retire would receive a \$1,000 incentive.

### **7.09 Approval of the 2020-2021 Annual Developer Fee Report (Mr. Haria)**

Dr. Schulze and Mr. Scott on behalf of Mr. Haria shared the Annual Developer Fee report. The shared that School Districts collect money when there are new developments and can use that money for classroom expansion and upgrades.

### **7.10 Educator Effectiveness Grant for 2021-2026 (Mr. Haria)**

Dr. Schulze on behalf of Mr. Haria shared the Educator Effectiveness Grant for 2021-2026. She explained that the grant was not applied for and was automatically issued based on the number of employees. She shared that the spending goes through the 2021 – 2026 school year with annual audits.

She shared that the grant would come to the Board for action in December and each year as necessary.

#### **7.11 Approve Solar+Battery Storage Resiliency Project with MCE Clean Energy (Mr. Haria and Mr. Belasco)**

Mr. Belasco presented the request for approval for the Solar+Battery Storage Resiliency Project with MCE Clean Energy. He shared that there are a lot of incentive programs the district can take advantage of that will allow sites to continue to function when there are outages. Outages interrupt instructional minutes and clean energy also would be a cost savings as PG&E has changed their peak time hours. He shared details on the project's work.

#### **7.12 Installation of Electric Vehicle Chargers Schools Program for Parkside Elementary School (Mr. Belasco)**

Mr. Belasco shared the request for Installation of Electric Vehicle Chargers schools program for Parkside elementary school. He shared that the district has been able to find a program that works with school sites. Three double port chargers would be installed.

Mr. Arenivar asked if the public could use the chargers and if employees use them as well.

Mr. Belasco shared that the public could use the chargers during school hours. He added that district employees can request to receive a card that allows them to charge their electric vehicles free of charge but not many employees have.

#### **7.13 Approve Moore Twining Associates, Inc. Proposal for Construction Inspection and Materials Testing Services for the Los Medanos ES Portables Replacement Project (Mr. Scott)**

Mr. Scott shared the request to approve the proposal for construction inspection and materials testing services with Moore Twining Associates, Inc. for the Los Medanos Elementary School Los Medanos Replacement Project.

#### **7.14 Purchase of Playground Equipment for the Los Medanos ES Portables Replacement Project (Mr. Scott)**

Mr. Scott shared the request for purchase of playground equipment for the Los Medanos portables replacement project.

#### **7.15 Update Board Policy (BP) 4119.11 - Sexual Harassment (Ms. Castro)**

Ms. Castro shared the Board Policy for Sexual Harassment and explained what the changes were. She shared that the Title IX Coordinator is now included in the Board Policy and language was added that was not included before.

Mr. Woolridge asked for clarification regarding the wording of Sexual Harassment and if it would be physical or verbal as it is not explained in the language.

Ms. Castro shared that Sexual Harassment includes both physical and verbal.

The Board discussed the language and specifically the definition of what sexual harassment would be considered.

Ms. Sims asked if there is a Board Policy on sexual assault.

Ms. Castro shared that she shared the main changes. Title IX coordinator included in the board policy. adds language that was not included.

Dr. Schulze explained that adding the words physical and verbal may limit what is in place by law. She shared that she would ask for legal advice if the definition could be included.

#### **7.16 District Parent Involvement Policy (Ms. Chen)**

Ms. Chen shared the District Parent Involvement Policy and added that this was a policy that was found to be needed per the Federal Program Monitoring (FPM) findings. She added that it is a District Policy and no changes to the Board Policy are necessary.

### **7.17 Renewal Contract between WestEd and Pittsburg Unified School District (Ms. Chen /Ms. Guardado)**

Ms. Guardado presented the renewal contract between WestEd and Pittsburg Unified School District and shared a detailed presentation. She shared that the plan is to ultimately have the program run with District staff.

### **7.18 Update Board Policy (BP) 6159 - Individual Education Program (Dr. Schulze)**

Dr. Schulze shared that agenda items 7.18 through 7.22 are Board Policies and Administrative Regulations that were reviewed in the Legislative Subcommittee. She thanked Vice President Woolridge and Trustee Sims for providing feedback. She added that the language added by the committee has been added in purple.

### **7.19 Update Board Policy (BP) 6159.1 and Administrative Regulation (AR) 6159.1 - Procedural Safeguards And Complaints For Special Education (Dr. Schulze)**

Dr. Schulze shared that the Board Policy was included in the Legislative Subcommittee review process.

### **7.20 Update Board Policy (BP) 6159.2 and Administrative Regulation (AR) 6159.2 - Nonpublic, Nonsectarian School And Agency Services For Special Education (Dr. Schulze)**

Dr. Schulze shared that the Board Policy was included in the Legislative Subcommittee review process.

### **7.21 Update Administrative Regulation (AR) 6164.4 - Identification And Evaluation Of Individuals For Special Education (Dr. Schulze)**

Dr. Schulze shared that the Board Policy was included in the Legislative Subcommittee review process.

### **7.22 Update Administrative Regulation (AR) 4112.23 - Special Education Staff (Dr. Schulze)**

Dr. Schulze shared that the Board Policy was included in the Legislative Subcommittee review process.

Mr. Smith thanked Mr. Woolridge and Ms. Sims for reviewing the Board Policies and Administrative Regulations thoroughly.

## **8. Consent Items**

### **8.01 Minutes for October 27, 2021 (Dr. Schulze)**

Approval of the October 27, 2021 board minutes.

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

Final Resolution: Motion Carries

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

### **8.02 2x2 Committee Meeting Notes (Dr. Schulze)**

Staff recommended the Board approve the September 30, 2021 2x2 Committee notes.

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

Final Resolution: Motion Carries

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

### **8.03 Budget Sub Committee Meeting Notes (Mr. Haria)**

Staff recommended the Board approve the October 7, 2021 Budget Sub Committee Meeting Notes.

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

Final Resolution: Motion Carries

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

### **8.04 Curriculum Sub Committee Meeting Notes (Mr. Molina)**

Staff recommended the Board approve the November 3, 2021, Curriculum Sub Committee Meeting Notes.

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

Final Resolution: Motion Carries

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

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

Staff recommended that the Board approve the MOU with the CCCOE for the Golden Gate Charter School for the 2021-2022 school year

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

Final Resolution: Motion Carries

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

**8.06 Revised Job Description for Electronic Technician (Ms. Castro)**

Staff recommended the Board approve the revised job description for Electronic Technician.

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

Final Resolution: Motion Carries

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

**8.07 Approve Purchase of Concession and Restroom Modular Building from SKC Company for the PHS Softball Field & Fields Lighting Project (Mr. Scott)**

Staff recommended the Board approve a piggyback contract to purchase a concession and restroom modular building from SKC Company for the PHS Softball Field & Fields Lighting Project.

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

Final Resolution: Motion Carries

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

**8.08 Update Board Policy (BP) 3230 Federal Grant Funds (Mr. Haria)**

Staff recommended the Board accept the update language on Board Policy (BP) 3230 Federal Grant Funds

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

Final Resolution: Motion Carries

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

**8.09 PROCEDURAL: Approval of Consent Agenda**

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.

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

Final Resolution: Motion Carries

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

**9. Action Items**

**9.01 School Plans for Student Achievement (Ms. Chen)**

Staff recommended the Board approve the School Plans for Student Achievement (SPSA).

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

Final Resolution: Motion Carries

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

Mr. Smith shared concern about the low performance for ELA and Math and also absenteeism. He asked to know what



could be done to improve attendance.

The Board provided feedback.

**9.02 Agreement Between Public Health Institute and Pittsburg Unified School District to provide support for contact tracing in PUSD (Dr. Schulze)**

Administration recommended the Board approve the MOU between Public Health Institute and PUSD for contact tracing support.

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

Final Resolution: Motion Carries

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

**9.03 New Job Description - Board Certified Behavior Analyst (Ms. Castro)**

Staff recommended the Board review the job description for the Board Certified Behavior Analyst.

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

Final Resolution: Motion Carries

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

**9.04 Memorandum of Understanding between Pittsburg Education Association (PEA) and Pittsburg Unified School District (PUSD) for School Counselors providing services in the General Education Virtual Independent Study Program (Ms. Castro)**

Staff recommended the Board approve the Memorandum of Understanding (MOU) between PEA and PUSD for School Counselors in the General Education Virtual Independent Study Program.

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

Final Resolution: Motion Carries

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

**9.05 ROLL CALL: Resolution No. 21-15 Notice of Completion for KYA Group for the PHS Tennis Courts Modernization & Lighting Project (Mr. Scott)**

Staff recommended the Board approve Resolution No. 21-15, Notice of Completion for KYA Group for the PHS Tennis Courts Modernization & Lighting Project.

Motioned by Taylor Sims, seconded by George Miller.

Final Resolution: Motion Carries

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

**9.06 ROLL CALL: Resolution No. 21-16 Notice of Completion for BuildCorp, Inc. for the PHS Marquee Base & Roof Structure Project (Mr. Scott)**

Staff recommended the Board approve Resolution Number 21-16 Notice of Completion for BuildCorp, Inc. for the PHS Marquee Base & Roof Structure Project.

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

Final Resolution: Motion Carries

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

**9.07 Reject all Bids for the PHS North Campus Building ADA & Structural Upgrades Phase 1 Project (Mr. Scott)**

Staff recommended the Board reject all bids for the PHS North Campus Building ADA & Structural Upgrades Phase 1 Project, and permit Facilities Department to rebid the project.

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

Final Resolution: Motion Carries

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

**9.08 Acceptance of Grant from Philanthropic Ventures Foundation and Donation from the Blackbaud Giving Fund to Los Medanos Elementary (Ms. Estrada)**

Staff recommended the Board accept the Grant from the Special Education Resource Grant from Philanthropic Ventures Foundation and the donation from the Blackbaud Giving Fund to Los Medanos Elementary School.

Motioned by Taylor Sims, seconded by George Miller.

Final Resolution: Motion Carries

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

**9.09 Acceptance of Grant from District Innovation and Leadership for Early Education (DIAL EE) (Ms. Chen)**

Staff recommended the Board accept the Grant from District Innovation and Leadership for Early Education (DIAL EE).

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

Final Resolution: Motion Carries

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

**10. Communications**

**10.01 Comments from the Public, Community Organizations, Employee Representatives**

Public Comment: Mohammed Azeel, PERJ Representative, commented on an incident that occurred at PHS and expressed concern.

**11. Board Requests**

**11.01 Information Requests**

Mr. Woolridge asked to resubmit his information request on possible CEU units for staff. He added that he would also like to know an estimate on how much it would cost the District to open a pool for students.

**11.02 Agenda Requests**

There were no requests.

**12. Adjournment**

**12.01 Next Regular Board Meeting - December 8, 2021**

The meeting adjourned at 10:31 PM