

## **Regular Board Meeting (Wednesday, July 27, 2022)**

### **Members present**

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

### **Members absent**

Heliodoro Moreno

### **1. Opening Items - 3:30 PM**

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

Meeting called to order at 3:32 PM

### **2. Closed Session**

2.01 Closed Session Agenda (Ms. Castro)

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

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

Recalled to Open Session at 6:34 PM with the Pledge of Allegiance.

#### **3.02 Agenda Reorganization**

None.

### **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.

Motion by Taylor Sims, second by De'Shawn Woolridge.

Final Resolution: Motion Carries 4/0

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

Ms. Castro reported that by a vote of 4/0, the Board denied the unpaid leave for employee #7315 from August 15th through December 16th, 2022

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

Final Resolution: Motion Carries 4/0

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

Ms. Castro reported that by a vote of 4/0, the Board denied the unpaid leave for employee #5596 for the 2022-2023 school year.

Motion by De'Shawn Woolridge, second by Taylor Sims.

Final Resolution: Motion Carries 4/0

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

Ms. Castro announced the retirement of Paula Traynor, Teacher, with special commendation for 23 years of dedicated service to the staff and students of PUSD.

Ms. Castro announced the retirement of Mike Rodriguez, Assistant Director of MO&T, effective October 1, 2022, with special commendation for 47 years of dedicated service to the staff and students of PUSD.

Ms. Castro announced the Board approved the appointment of Trina Plummer to the position of Vice Principal of Hillview Junior High School.

Motion by De'Shawn Woolridge, second by Taylor Sims.

Final Resolution: Motion Carries 4/0

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

The Board congratulated Ms. Plummer on her appointment.

#### **4.02 Expulsion Case 20-10 (Ms. Clark)**

Staff recommended Board approval of expulsion case number 20-10

Motioned by George Miller, seconded by Duane Smith.

Final Resolution: Motion Carries 3/1

Yea: Duane Smith, George Miller, Taylor Sims

Nay: De'Shawn Woolridge

#### **4.03 Litigation [as applicable]**

None.

### **5. Comments**

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

There were no comments.

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

Hello everybody, it is great to be here. The next time we have a Board meeting, we will actually have the first day of school. When I give my presentation, I have some highlights and some dates to go over then. It is that time of year to get excited about returning for the 2022-2023 school year.

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

Mr. Miller - No comments.

Ms. Sims - No comments.

Dr. Woolridge - No comments.

Mr. Smith - I went to thank Ms. Bush, our Supervisor of Site Safety and Emergency Preparedness for the email updates about the fires, COVID clinics and the information that concerns the City. When we have fires, she sends out email blasts, I just want to thank her for keeping us updated. Also, I want to say I visited the Summer School Early Back, I visited Willow Cove, Parkside and Heights elementary and it was great to see our scholars having fun learning for the summer. I just want to say thanks to all of the summer school teachers who are doing an extraordinary job. It was great seeing them have fun and learn. There was one teacher who was using Kahoots where they had all of the questions on the board and our scholars were able to use their computers and had fun doing that while gaining knowledge and being able to discuss why they chose the answer. I also attended the District's meeting on the Comprehensive Coordinated Early Intervention Services. I want to thank the staff, our CCEIS plan identifies the needs of those kids who are not special needs but have related issues but need additional academic behavior support so that was good to have that discussion. It was a good discussion we had. It was good to see, we need to try to get more parents involved in that, we have our next CCEIS meeting. Parents, you know this is something that you may want to be involved in to hear what is going on in the district and how we are trying to move forward. I also want to thank the staff for the detailed Facility Workshop we had on the 18th of July. We will probably discuss a little bit more of that in this meeting. I also attended the Hillview Summer Band Camp, it was good to see the students play the instruments because of COVID, they kind of lost their skills playing their instruments. I also visited the Aspire Summer Program that was going on at Heights elementary School and they put on the play Hamilton, and I am sorry I missed that but I appreciate the Superintendent sending us a clip of the play. I was able to read a book to them and I want to thank Ms. Handy and the Aspire team for sending out the schedule so we know what is happening with our scholars. At the last board meeting, I talked about reading and participating in the literacy program that Mr. Osorio is taking the lead and I wanted to share the shirt with the art from our very own Ronald McDowell.

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

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

Dr. Schulze provided a presentation on State updates, Independent Study updates, vaccination updates, testing requirements, County and Pittsburg vaccination and case rates, summer and Expanded Learning Opportunity Learning information, and important dates leading up to the first day of school.

Dr. Schulze shared that State updates and changes to the Independent Study law include that districts would no longer be required to offer Independent Study or a virtual learning option. Independent Study would remain the only alternative to in-person school and districts are encouraged to offer hybrid models. She added that districts must adopt a new Independent Study Policy and the Board would see one later during the meeting. She explained that the district would need to change the policy as the legislature makes changes and CSBA releases their recommendations.

Dr. Schulze explained that vaccination mandates would not take place for the 2022-2023 school year and the earliest implementation would be July 2023. She added that the mandate for employees requiring employees to be vaccinated or submit to weekly testing would remain in place. Additionally, Federal and State officials authorized pediatric COVID-19 vaccines for children 6 months to 4 years of age. She explained that no new updates were available but shared a reminder that as school returns to full in-person instruction, the District would continue to monitor COVID-19 cases, masks would remain strongly recommended for indoor settings but would not be required, and employees would need to follow CAL-OSHA recommendations. She added that if an employee is positive for COVID-19, they would remain in home isolation for 5 days and return after the 5th day and if they still test positive, they should continue to test up until 10 days. She shared that there continues to be no requirement or recommendation to remain at home if exposed to COVID-19 by close contact if they are asymptomatic. She also stated that although there is no requirement to maintain a case dashboard, the district would continue to update the dashboard and share the information. She provided vaccination and case rates for the City of Pittsburg and Contra Costa County.

Dr. Schulze provided updates on the Summer and Early Learning Opportunity Program. She shared that 535 scholars attended the Elementary June Institute, 600 scholars attended Elementary Early Back, and 123 scholars attended the ESY PreK-12 and 10th grade through Adult transition program. She added that the district also had Jr High summer programs, in-house Summer Math Institute and a full high school summer program at PHS and Black Diamond as well as summer programs through After School Programs, including ASPIRE Camp Hamilton at Heights Elementary. She also shared that the district received applications for providers and were in the process of working to schedule additional programs at all elementary sites and junior high schools for the ELO-P for the 2022-2023 school year. She announced that the first day of instruction would be August 10th and shared the dates of registration, Week of Welcome, New Teacher Orientation Day, Professional Development days and teacher classroom setup day.

Dr. Woolridge asked if the Board could receive contact information for new teachers as they would in prior years to welcome them to the District. He shared that he would like to contact the newly hired Special Education teachers.

#### **6.02 Follow-Up from the Board Facilities Workshop (Mr. Scott)**

Mr. Scott shared a presentation to follow up from the Board Facilities Workshop. He provided information on the history of bond elections, bond measures and bond amounts for the District. He explained that the bond program has allowed the District to provide its students with facilities that are among the best in the East Bay. He listed the projects the District has completed using bond measures.

Mr. Dave Olsen shared a breakdown of the taxpayer cost for the bonds for the past 11 years and showed that the bond measures have been incorporated in such a way as to mitigate the impact on the combined tax rate for taxpayers. He noted the number of reasons why the marginal tax rate impact of each new election decreases while the maximum tax rate impacts remain the same.

Mr. Scott and Mr. Olsen shared detailed information on bond expenditures, remaining bond authorizations, future issuances and tax rate comparisons.

The Board discussed the information provided.

Mr. Scott explained that due to the housing developments that would create additional housing in Pittsburg, the District would be unable to accommodate the students that would come with that due to space constraints. He shared details of each project completed under each bond measure and explained that bond funds would only allow the completion of the Hillview JHS Campus Replacement Project and no other project.

Dr. Schulze asked for Mr. Olsen to explain the taxpayers rates

Mr. Olsen stated that the program keeps taxpayers' interest in mind.

The Board shared recommendations on how the District could accommodate those additional students. Suggestions included moving portables that are no longer needed to different campuses.

Dr. Schulze explained that one of the things to keep in mind while planning for the high school is that the District would ask for a lot of community input and would not move ahead with anything without community input.

Mr. Olsen shared that if the option to move forward with a bond was chosen, the Board would need to pass a resolution by August 12th. He added that between the Board meeting and August 12th, the District would put forward ballot language, a specific project list, a tax rate statement and an authorizing resolution. He explained that if the District does not call an election in November 2022, it would not be able to call a bond election until 2024.

Dr. Woolridge shared concern about the financial situations of taxpayers post-COVID.

Dr. Schulze shared that the Board would need to take action Aug 10th if they choose to go out for a Bond. The decision would come down to knowing that there will be a lot of development coming and coming at a sooner date than anticipated. She explained that enrollment projections were provided showing the need and the impact it would have on the high school. She shared that the additional housing is great for Pittsburg but has made it a tighter time for planning.

Mr. Smith asked the Board for any comments and asked if they would like to go out for a bond without polling residents. He shared concern about rushing for a bond during an inflation.

The Board discussed the information and shared their thoughts on the impact they think a bond would have on residents.

Mr. Miller commented that if the District waits to go out for a bond in 2024, the District might not have enough time to accommodate the incoming students.

Mr. Smith stated that three Board members stated that they believe it was not a good time to go out for a bond.

Dr. Schulze thanked the Board for the feedback and commented that it is the staff's job to share information and options.

### **6.03 Presentation: Contract between Junior Army Reserve Officers' Training Corps (JROTC) and Pittsburg Unified School District at PHS for 2023-2024 school year (Mr. Whitmire/Mr. Paz)**

Mr. Whitmire and Mr. Tony Paz, retired Colonel, presented information on the Junior Army Reserve Officers' Training Corps (JROTC).

Colonel Paz shared detailed information about the JROTC program and the proposed plans to incorporate the program in the District and Pittsburg High School.

Mr. Smith thanked Mr. Paz for his service and stated that he thought the JROTC program would be great because it would allow scholars to know what to expect if they decide to join the Army. He added that the program would provide scholars with an additional pathway.

Mr. Whitmire explained that the program would be offered to scholars as an elective and added that the District would share the cost with the military which would result in not much of a cost.

The Board asked questions and discussed the program and how it would look like in the District.

Dr. Schulze thanked Mr. Paz and Mr. Whitmire for the information.

Mr. Miller commented that JROTC is a worthwhile program.

Dr. Woolridge asked for clarification on the fiscal impact and noted that the cost was not included in the agenda item.

Mr. Whitmire explained that the cost would be shared with the military and would be 50% of an FTE position and added that it would replace another elective already in place and not be an addition.

Dr. Schulze stated that the fiscal impact was included and attached and would be included when the request returns for Board action.

#### **6.04 Presentation: Hatchuel Tabernik and Associates (HTA) After School Program Data Update (Ms. Handy)**

Ms. Handy shared a presentation update on the Hatchuel Tabernik and Associates (HTA) After School Program data.

The Board discussed the data presented.

Dr. Schulze thanked Ms. Handy for the increased satisfaction numbers for the junior high schools and noted that in the past, scholars communicated that they did not like the program and now do.

Ms. Handy shared the results of satisfaction and sustainability and stated that the program strives to continue to increase those numbers and also shared testimonials from those participating in the program.

Dr. Woolridge stated that he would like to see capacity building in the after school program.

Dr. Schulze shared that due to the ELO-P funding, staff have begun to work on increasing the capacity and the funds create a great opportunity to expand those numbers.

#### **6.05 Presentation: Course Descriptions (Ms. Pettric)**

Ms. Pettric presented information on course description for AP Macroeconomics. She shared that all of the students enrolled in AP Government shared interest in the course, if Board approved. She added that she received information from the College Board showing that it would be approved by them.

Mr. Smith stated that he thought it would be a good course for scholars.

#### **6.06 Proposal between Premier Media Integration for Pittsburg High School Creative Arts Theatre Building and Pittsburg Unified School District (Mr. Whitmire)**

Mr. Whitmire and Mr. Lozano shared the proposal between Premier Media Integration for Pittsburg High School Creative Arts Theatre Building and Pittsburg Unified School District.

Mr. Lozano explained that there have been issues with the projection lighting in the main theater. He added that in an effort to upgrade the facilities, the projector would be replaced with an HD projector that would provide a better image.

Mr. Miller commented that the upgrade would be good because the current projector's image has been hard to see.

#### **6.07 Renewal Contract between Elevo and Stoneman Elementary School (Ms. Megia)**

Dr. Megia shared a presentation about the Elevo program at Stoneman Elementary School. She provided historical data on attendance and discipline and explained that there were improvements made due to the Elevo program. She proposed 5 days of Elevo for Stoneman Elementary to continue the work that has benefited students.

Ms. Sims shared that she believes Elevo is a good program and thanked Dr. Megia for the data provided.

Mr. Smith commended Dr. Megia for the work she has done to improve Stoneman Elementary schools and added that the school needs something additional for scholars to put their energy into and the Elevo program would be a great opportunity and would look forward to seeing the impact the program would have on scholars while being there 5 days a week.

Dr. Schulze thanked Dr. Megia for the data and for the lowered suspension rates. She shared that it was wonderful seeing the work she has done at Stoneman, especially with the iReady scores.

#### **6.08 Proposal between Hatchel Tabernik & Associates Inc. and Pittsburg Unified School District's Extended Learning Program for 2022-2023 School Year (Ms. Edwards)**

Mr. Molina shared on behalf of Ms. Edwards the proposal between Hatchel Tabernik & Associates Inc. and the District. He explained that the contract would allow HTA to develop and implement an evaluation process and report for the Expanded Learning Opportunities Program.

#### **6.09 Quarterly Williams Uniform Complaint Report - Q4: Apr-Jun 2022 (Mr. Molina)**

Mr. Molina presented the Quarterly Williams Uniform Complaint report for the 4<sup>th</sup> quarter and reported that no complaints under Williams were received for the District.

#### **6.10 Renewal Contract between ALC Schools, LLC. and Pittsburg Unified School District for the 2022-2023 school year (Mr. Belasco)**

Mr. Belasco shared the renewal contract between ALC Schools, LLC. and the District for the 2022-2023 school year. He explained that the contract would be an additional backup vendor in case the District has a need to transport Non-Public School students and added that if the services are not needed, the contract would not be used.

#### **6.11 Contract between Gembusters LLC. and Pittsburg Unified School District for 2022-2023 school year (Mr. Belasco)**

Mr. Belasco presented the contract between Gembusters LLC. and the District for the 2022-2023 school year and explained that the contract would provide additional custodial support to make sure sites are prepared for the school year.

#### **6.12 Renewal Proposal between Converge One and Pittsburg Unified School District for 2022-2023 school year (Mr. Melodias)**

Mr. Haria shared the proposal renewal between Converge One and the District and explained that it would be a contract renewal for one additional year.

Mr. Smith asked if they offered multiple years for cost savings.

Mr. Haria shared that it was a small contract and would check to see if they offer multi-year agreements.

#### **6.13 New Board Policy: Independent Studies (Ms. Clark)**

Ms. Clark shared a detailed presentation on the changes to the Independent Studies Board Policy. She explained that the Board Policy was not new and was an existing Board Policy with changes due to changes in the law.

She stated that new laws in regard to Independent Studies took effect and explained the changes and how they would apply to the District. She noted that independent study would continue to be the sole alternative to in-person instruction.

#### **6.14 Updated Board Bylaw (BB) 9012 Board Member Electronic Communications (Dr. Schulze)**

Dr. Schulze explained that in an effort to maintain updated Board Policies, the updated Board Bylaws in agenda items 6.14 through 6.26 would be presented.

The Board agreed to review each Board Bylaw and provide feedback as they feel fit.

Dr. Woolridge asked for clarification on the language in Board Bylaw 9012, Board Member Electronic Communications, specific to social media.

Dr. Schulze explained that the language would apply to social media interactions specific to their function as a Board member. She added that interactions are to be public and social media interactions on specific topics that would fall under their function as a Board would make it seem like they agree before it is agenzized in a public Board meeting.

#### **6.15 Updated Board Bylaw (BB) 9121 President (Dr. Schulze)**

The Board reviewed the updates to Board Bylaw 9121, President.

Dr. Woolridge expressed concern about the options that included the clerk running the meetings in the absence of the president and vice president because the clerk position is held by the superintendent.

The Board discussed the language and provided suggestions to changes in the language.

#### **6.16 New Board Bylaw (BB) 9123 Clerk (Dr. Schulze)**

The Board reviewed the new Board Bylaw 9123, Clerk, and agreed that the language would not apply to the District because the clerk position is held by the superintendent.

#### **6.17 Updated Board Bylaw (BB) 9150 Student Board Members (Dr. Schulze)**

The Board reviewed the updates to Board Bylaw 9150, Student Board Members.

Dr. Woolridge stated that he asked the Board to discuss the possibility of adding a Student Board Member from Black Diamond High School. He noted that the language specifying a one-year limit for student board members could prevent having student board members serve their junior and senior years as the District has done in the past.

The Board discussed the updates and the optional language that would not apply to the District.

Dr. Schulze noted that the language that would not affect the District would be deleted. She added that an agenda item was scheduled to be included in a future Board meeting to discuss the possibility of having a student board member from Black Diamond High School.

Dr. Woolridge provided suggested language under the *Choosing student Members* section to include a sentence stating that the Student Leadership class would choose the student Board member.

The Board suggested the one-year limit be removed from the Board Bylaw.

Dr. Schulze explained that changes to the Board Bylaw could be made except the language that is Educational Code.

Dr. Woolridge -noted that the Board has not previously appointed student Board members to committees as stated in the Board Bylaw language.

Dr. Schulze shared that since the language references Ed. Code, the language would have to remain and added that it states that the committee appointments would be in the same manner as the Board. She shared that when the Board discusses committee appointments, the student Board member would be able to decline being in a committee.

#### **6.18 Updated Board Bylaw (BB) 9222 Resignation (Dr. Schulze)**

The Board reviewed the updated Board Bylaw 9222, Resignation.

#### **6.19 Updated Board Bylaw (BB) 9230 Orientation (Dr. Schulze)**

The Board reviewed the updates to Board Bylaw 9230, Orientation.

Dr. Woolridge asked who would be in charge of providing an orientation for new board members.

Dr. Schulze noted that the process is not codified in the Board Bylaw and is included in the Board Handbook. She added that in general, when a new Board member joins, each department meets with them to provide information about the District.

#### **6.20 Updated Board Bylaw (BB) 9320 Meetings and Notices (Dr. Schulze)**

The Board reviewed the updates to Board Bylaw 9320, Meetings and Notices.

#### **6.21 Updated Board Bylaw (BB) 9321 Closed Session (Dr. Schulze)**

The Board reviewed the updates to Board Bylaw 9321, Closed Session.

#### **6.22 Updated Board Bylaw (BB) 9322 Agenda Meeting Materials (Dr. Schulze)**

The Board reviewed the updates to Board Bylaw 9322, Agenda Meeting Materials.

#### **6.23 Updated Board Bylaw (BB) 9323 Meeting Conduct (Dr. Schulze)**

The Board reviewed and discussed the updates to Board Bylaw 9323, Meeting Conduct.

Ms. Sims commented in support of the optional language limiting Board meeting time duration and the suggested 10:30 p.m. end time.

Dr. Woolridge and Mr. Miller agreed with Ms. Sims and supported the optional language limiting the Board meeting time duration and 10:30 p.m. end time.

Mr. Smith suggested that the suggested language with the Board meeting time limit be removed and stated that Board meetings should not have a cut off time of 10:30 p.m.

The Board discussed the updates and commented on their suggestions to the Board Bylaw language.

Public Comment: Rachel Foster, parent, commented in support of a 10:30 p.m. Board meeting end time.

Mr. Miller left the Board meeting at 10:09 PM.

#### **6.24 Updated Board Bylaw (BB) 9324 Minutes and Recordings (Dr. Schulze)**

The Board reviewed the updates to Board Bylaw 9324, Minutes and Recordings.

#### **6.25 Updated Board Bylaw (BB) 9400 Board Self Evaluation (Dr. Schulze)**

The Board reviewed and discussed the updates to Board Bylaw 9400, Board Self Evaluation.

Dr. Woolridge commented on how the Board could work towards making sure they self-evaluate consistently and shared concern on the implementation.

Dr. Schulze noted that the Board Bylaw is optional and the Board could choose to leave the general language.

#### **6.26 Updated Board Policy (BP) 1340 Access To District Records (Dr. Schulze)**

The Board reviewed Board Policy 1340, Access to District Records.

### **7. Consent Items**

#### **7.01 Minutes for June 8, 2022 (Dr. Schulze)**



Approval of the June 8, 2022 board minutes.

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 3/0

Yea: Duane Smith, De'Shawn Woolridge, Taylor Sims

Not Present at Vote: George Miller

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

Staff recommended the Board approve the June 7, 2022 Facilities Sub Committee Meeting Notes.

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 3/0

Yea: Duane Smith, De'Shawn Woolridge, Taylor Sims

Not Present at Vote: George Miller

#### **7.03 Discard of Obsolete Instructional Materials (Mr. Molina)**

Staff recommended the Board approve the removing and recycling of instructional materials deemed obsolete.

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 3/0

Yea: Duane Smith, De'Shawn Woolridge, Taylor Sims

Not Present at Vote: George Miller

#### **7.04 Approval to Discard Obsolete Equipment/E-Waste (Mr. Belasco)**

Staff recommended the Board of Trustees approve the disposal of obsolete and broken equipment to recycle as e-waste and universal waste that is no longer functional for use.

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 5/0

Yea: Duane Smith, De'Shawn Woolridge, Taylor Sims

Not Present at Vote: George Miller

#### **7.05 Proposal between Tutor.Com and Pittsburg Unified School District for 2022-2023 school year (Ms. Chen)**

Staff recommended the Board approve the proposal between Tutor.com and Pittsburg Unified School District for one-on-one tutoring services support for 2022-2023 school year.

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 3/0

Yea: Duane Smith, De'Shawn Woolridge, Taylor Sims

Not Present at Vote: George Miller

#### **7.06 Contract between Scott Pygeorge and Pittsburg Unified School District (PUSD) for 2022-2023 school year (Mr. Strom)**

Staff recommended the Board approve the contract between Scott Pygeorge and Pittsburg Unified School District (PUSD) for Athletic trainer services for 2022-2023 school year.

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 3/0

Yea: Duane Smith, De'Shawn Woolridge, Taylor Sims

Not Present at Vote: George Miller

**7.07 Overnight Field Trip for PHS Football Team to UC San Diego on September 1-3, 2022 (Mr. Strom)**

Staff recommended the Board approve the Overnight Field Trip to UC San Diego in San Diego, California on September 1-3, 2022 for Pittsburg High School Varsity Football Team to play against Liberty (NV).

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 3/0

Yea: Duane Smith, De'Shawn Woolridge, Taylor Sims

Not Present at Vote: George Miller

**7.08 Memorandum of Understanding (MOU) between Mindful Life Project and Pittsburg Unified School District for 2022-2023 school year (Ms. Fortney)**

Staff recommended the Board approve the Memorandum of Understanding (MOU) between Mindful Life Project and Pittsburg Unified School District for Rancho Medanos Junior High School for the 2022-23 school year.

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 3/0

Yea: Duane Smith, De'Shawn Woolridge, Taylor Sims

Not Present at Vote: George Miller

**7.09 Renewal Contract between Pittsburg Unified School District and Michael's Transportation for 2022-2023 school year (Mr. Belasco)**

Staff recommended the Board approve the contract renewal between Michael's Transportation and Pittsburg Unified School District to utilize their Driver Staffing Services for the 2022-2023 school year.

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 3/0

Yea: Duane Smith, De'Shawn Woolridge, Taylor Sims

Not Present at Vote: George Miller

**7.10 Renewal Contract between Pawar Transportation and Pittsburg Unified School District for the 2022-2023 school year (Mr. Belasco)**

Staff recommended the Board approve the contract renewal between Pawar Transportation and Pittsburg Unified School District to transport Special Ed student(s) to and from school for 2022-2023 school year.

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 3/0  
Yea: Duane Smith, De'Shawn Woolridge, Taylor Sims  
Not Present at Vote: George Miller

**7.11 Renewal Letter of Agreement between Western Governors University and Pittsburg Unified School District (Ms. Castro)**

Staff recommended the Board approve the renewal for the Student Teaching Letter of Agreement between Western Governors University and Pittsburg Unified School District.

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 3/0  
Yea: Duane Smith, De'Shawn Woolridge, Taylor Sims  
Not Present at Vote: George Miller

**7.12 Memorandum of Understanding (MOU) between William Jessup University and Pittsburg Unified School District (Ms. Castro)**

Staff recommended the Board approve the Student Teaching Memorandum Of Understanding (MOU) between William Jessup University and Pittsburg Unified School District.

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 3/0  
Yea: Duane Smith, De'Shawn Woolridge, Taylor Sims  
Not Present at Vote: George Miller

**7.13 Renewal Memorandum of Understanding (MOU) between Alliant International University, Inc. and Pittsburg Unified School District (Ms. Castro)**

Staff recommended the Board approve the Memorandum of Understanding (MOU) renewal between Alliant International University, Inc. and Pittsburg Unified School District.

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 3/0  
Yea: Duane Smith, De'Shawn Woolridge, Taylor Sims  
Not Present at Vote: George Miller

**7.14 Renewal Memorandum of Understanding between San Diego County Superintendent of Schools and Pittsburg Unified School District (Ms. Castro)**

Staff recommended the Board approve the Memorandum of Understanding (MOU) Agreement between San Diego County Superintendent of Schools and Pittsburg Unified School District

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 3/0  
Yea: Duane Smith, De'Shawn Woolridge, Taylor Sims  
Not Present at Vote: George Miller

**7.15 Renewal Memorandum of Understanding and Agreement between the University of San Francisco and Pittsburg Unified School District (Ms. Castro)**

Staff recommended the Board approve the Memorandum of Understanding (MOU) and Agreement between the University of San Francisco and Pittsburg Unified School District.

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 3/0

Yea: Duane Smith, De'Shawn Woolridge, Taylor Sims

Not Present at Vote: George Miller

**7.16 CSEA, PEA, CAPS, PASA, and Cabinet Salary Schedules (Mr. Haria)**

Staff recommended the Board approve updates to the CSEA, PEA, CAPS and PASA, and Cabinet Salary Schedules, effective July 1, 2021 and updates to the CSEA Aide, PEA Certificated, Preschool and Counselors Salary Schedules, effective July 1, 2022.

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 3/0

Yea: Duane Smith, De'Shawn Woolridge, Taylor Sims

Not Present at Vote: George Miller

**7.17 PROCEDURAL: Approval of Consent Agenda**

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 3/0

Yea: Duane Smith, De'Shawn Woolridge, Taylor Sims

Not Present at Vote: George Miller

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

**8.01 ROLL CALL: Resolution Number 21-38, Renewal Contract (CSPP-2054) between the California Department of Education and Pittsburg Unified School District for the 2022-2023 school year (Ms. Chen)**

Staff recommended the Board approve the contract renewal between the California Department of Education and Pittsburg Unified School District for Child Development Services for Early Childhood Education (CSPP-2054) for the 2022-2023 school year.

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

Final Resolution: Motion Carries 3/0

Yea: Duane Smith, De'Shawn Woolridge, Taylor Sims

Not Present at Vote: George Miller

**8.02 ROLL CALL: Resolution Number 21-39, Renewal Contract (CPKS-2008) between the California Department of Education and Pittsburg Unified School District for the 2022-2023 school year (Ms. Chen)**

Staff recommended the Board approve the contract renewal between the California Department of Education and Pittsburg Unified School District for Child Development Services for Early Childhood Education for the 2022-2023 school year (CPKS-2008). This contract provides support for the Literacy Program for Preschoolers.

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

Final Resolution: Motion Carries 3/0

Yea: Duane Smith, De'Shawn Woolridge, Taylor Sims

Not Present at Vote: George Miller

### **8.03 Increase to Contract between Dr. Napoleon Dargan and the Pittsburg Unified School District for 2021-2022 School Year (Dr. Catalde)**

Staff recommended the Board approve the increase to the contract between Dr. Napoleon Dargan and the Pittsburg Unified School District for the Student Wellness Program for the 2021-2022 school year.

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

Final Resolution: Motion Carries 3/0

Yea: Duane Smith, De'Shawn Woolridge, Taylor Sims

Not Present at Vote: George Miller

### **8.04 Variable Term Waivers (Ms. Castro)**

Staff recommended board approval of the Variable Term Waivers (VTW) for Andrea Llamas Lomeli, Daniela Santellan, Laura Rodriguez, Oscar Geronimo, and Tracy Clark

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

Final Resolution: Motion Carries 3/0

Yea: Duane Smith, De'Shawn Woolridge, Taylor Sims

Not Present at Vote: George Miller

### **8.05 ROLL CALL: Resolution 22-01 - Exemption to the Separation From Service Requirement / Pineda (Ms. Castro)**

Staff recommended the board approve Resolution #22-01 - Exemption to the Separation-From-Service Requirement Pursuant to Section 24214.5 or 26812 of the Education Code

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

Final Resolution: Motion Carries 3/0

Yea: Duane Smith, De'Shawn Woolridge, Taylor Sims

Not Present at Vote: George Miller

### **8.06 ROLL CALL: Resolution 22-02 - Exemption to the Separation From Service Requirement / Larimer (Ms. Castro)**

Staff recommended the board approve Resolution #22-02 Exemption to the Separation-From-Service Requirement Pursuant to Section 24214.5 or 26812 of the Education Code

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

Final Resolution: Motion Carries 3/0

Yea: Duane Smith, De'Shawn Woolridge, Taylor Sims

Not Present at Vote: George Miller

### **8.07 Reject the Bid for the PHS Softball Field Project (Rebid) (Mr. Scott)**

Staff recommended the Board reject the one bid the Facilities Department received for the PHS Softball Field Project - Rebid.

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

Final Resolution: Motion Carries 3/0

Yea: Duane Smith, De'Shawn Woolridge, Taylor Sims

Not Present at Vote: George Miller

## **9. Communications**

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

None.

**10. Board Requests**

**10.01 Information Requests**

None.

**10.02 Agenda Requests**

None.

**11. Adjournment**

**11.01 Next Regular Board Meeting - August 10, 2022**

The meeting adjourned at 10:19 PM.