

Regular Board Meeting Minutes (Wednesday, August 10, 2022)

Members present

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

1. Opening Items - 3:30 PM

1.01 Call To Order

The meeting was called to order at 3:36 PM

1.02 Public Comment on Closed Session Agenda

There were no comments.

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 6:32 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 Personnel Actions were approved as presented.

Motioned by De'Shawn Woolridge, seconded by Heliodoro Moreno.

Final Resolution: Motion Carries 4/0

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

Not Present at Vote: George Miller

Mr. Miller was not present for Closed Session.

Ms. castro reported that the Board denied the unpaid leave for employee ID #2531

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

Final Resolution: Motion Carries 4/0

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

Not Present at Vote: George Miller

Ms. Castro reported the Board approved the unpaid leave for employee ID #5664

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

Final Resolution: Motion Carries 4/0

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

Not Present at Vote: George Miller

Ms. Castro reported the Board approved the unpaid leave for employee ID #5686

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

Final Resolution: Motion Carries 4/0

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

Not Present at Vote: George Miller

Ms. Castro reported the retirements of:

Stephen Longley, Teacher, with special commendations for 28 years of dedicated service to the staff and students of PUSD.

Adriene Williams, Teacher, with special commendations for 7 years of dedicated service to the staff and students of PUSD.

Debra Fowler, School Secretary, with special commendations for 37 years of dedicated service to the staff and students of PUSD.

Ms. Castro reported that by a vote of 4 to 0 with 0 abstentions, the Board approved the extension of the contract for Superintendent Dr. Janet Schulze through June 30, 2025.

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

Final Resolution: Motion Carries 4/0

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

Not Present at Vote: George Miller

Ms. Castro reported that by a vote of 4 to 0 with 0 abstentions, the Board approved the carryover of 9.5 unused Vacation Days for Superintendent Dr. Janet Schulze from 2021-2022.

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

Final Resolution: Motion Carries 4/0

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

Not Present at Vote: George Miller

Ms. Castro reported that by a vote of 4 to 0 with 0 abstentions, the Board approved the salary increase of 5% for Superintendent Dr. Janet Schulze, effective July 1, 2022.

Motion by Taylor Sims, second by Heliodoro Moreno.

Final Resolution: Motion Carries 4/0

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

Not Present at Vote: George Miller

Mr. Miller added his support/yes to all three areas for the Superintendent's contract when it was read out during Open Session.

Ms. Castro announced that by a vote of 4 to 0 with 0 abstentions, the Board approved the appointment of Marissa Pienaar to the position of Interim Vice Principal of Highlands Elementary School.

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

Final Resolution: Motion Carries 4/0

Ms. Melissa Pienaar thanked the Board and District for the opportunity.

The Board welcomed Ms. Pienaar to the District and congratulated her on her appointment.

4.02 Litigation [as applicable]

None.

5. Comments

5.01 Public Comments: Items Not on the Agenda

Public Comment: Konana Gregory, Parent, commented virtually about her concerns related to Pittsburg High School.

5.02 Student Board Member Comments (Ms. Alvarez)

Good evening everyone, my name is Lizeth Alvarez, I am a junior this year and it felt good going back to school and seeing everybody. Happy Wednesday back.

5.03 Superintendent Comments (Dr. Schulze)

Happy first day of school. I want to thank the maintenance and operations folks for getting the schools ready. People were working over the weekend in the schools and the grounds and they look amazing and just wanted to thank everyone. I want to thank the Board for their continued support of me. I am honored to be the Superintendent here in Pittsburg, it is a wonderful feeling and I can't thank you enough. We have accomplished a lot throughout the years together and we have a lot more work ahead of us, thank you very much.

5.04 Board Member Comments (Trustees)

Mr. Smith called a 10 minute recess at 7:01 PM to address technical issues.

The recess ended, and the meeting came to order at 7:10pm

Mr. Miller - No comments.

Ms. Sims - I just want to say happy first day back for everyone and all of the students. Superintendent Schulze, I just want to thank you for all of the work you and your staff do for the district, you all do an amazing job, keep up the good work.

Dr. Woolridge - No comment.

Mr. Moreno - Welcomed everyone back to school. He welcomed the new student Board member and expressed that he is passionate about students being able to become student Board members. He shared that he attended the Stoneman Ice Cream Social and commended Principal Dr. Mejia and staff for the event. He added that he attended the City Council meeting and spoke on the My Brother's Keeper initiative.

Mr. Smith shared comments on district and community events he assisted during the prior weeks. He shared that he attended the All Admin Welcome Back meeting and it was great seeing all of the administrators come together. He attended the City Council meeting to hear updates about the My Brother's Keeper initiative. He added that he visited the 6th grade orientation where scholars learned about passing periods and how to calculate their GPA and also reviewed safety procedures.

6. Information / Reports / Discussion

6.01 Superintendent's Update (Dr. Schulze)

Dr. Schulze provided an update on County and Pittsburg COVID data, COVID-19 recommendations for the 2022-2023 school year, 2022-2023 school year highlights and information on the first day of school. She explained that the update would be the last time that she would go into detail with COVID-19 and would share State and legal updates moving forward. She noted that nothing much changed since her last update. She shared a reminder that the mandate for employees to be vaccinated or be tested weekly would remain in effect. Masks would be strongly recommended but not required, employees who test positive for COVID would need to remain in home isolation and there would be no requirement or recommendation for people to remain at home if exposed to COVID-19 if they are asymptomatic. She explained that what applies to the general population, applies to scholars. Dr. Schulze noted that although it is no longer required, the district would continue to maintain the case dashboard on the district's website to remain transparent with the community. She added that the district would continue sanitation best practices and would continue to partner with Predicine for COVID-19 testing. Home tests were given to scholars during registration and were encouraged to test before returning to school. In terms of volunteers, the same rules around vaccination and testing for employees would apply.

Dr. Schulze shared Elementary highlights for the 2022-2023 school year. She shared that the TK and Kindergarten day was increased by one hour for scholars. Focus continues on Early Literacy and work to teach young scholars about emotions, the brain and how to manage stress would continue with the mindfulness program with Mindful Life. All elementary schools will have a dedicated Campus Resource Assistant. Families would have access to virtual tutoring support 24/7 through Tutor.com, in English and Spanish. All elementary schools would have counseling services through 4 dedicated counselors and would also continue to have Lincoln Therapies at each site. The after school program would be expanded at all of the elementary schools starting Mid-September.

Dr. Schulze stated that all three of the junior high schools are now Community Schools; each junior high school will have an additional dedicated person to help coordinate support for scholars and families. All junior high students will continue to have virtual access to 24/7 tutoring through PAPER. All 7th graders would be invited to visit a college campus on a field trip during the year. The district will expand the after school program at all junior high schools for 6th grade scholars starting Mid-September.

Dr. Schulze announced that high schools' start time would now be 8:30am, per the State law. An Ethnic Studies course would be offered at the high school. Additional counseling support and dedicated support were added for students who are new to the country. All high school students and families would continue to have virtual access to free 24/7 tutoring through PAPER. The District's new partnership with Improve Your Tomorrow will provide mentorship and focus for 150 young men attending MLK Jr Junior High School, Pittsburg High School, and Black Diamond High School.

She shared that future updates would be non-COVID related unless they need to be.

Ms. Sims thanked Dr. Schulze for the highlights and said that it is important to see what is happening at schools.

Dr. Woolridge agreed with Ms. Sims. He asked to receive a presentation on CTE.

Mr. Smith shared that he thought it was nice to see that some office staff are now teaching.

6.02 Board Discussion on the addition of a Student Board Member from Black Diamond High School (Dr. Schulze)

Dr. Schulze commented that at the last Board meeting, the Board shared they wanted to discuss adding a second student Board member to represent Black Diamond High School.

Dr. Woolridge commented that the Board says they want student representation but the student Board member does not travel to Black Diamond High School to speak to those scholars. He added that he wanted to see a process on adding a second student Board member and that most districts have two student Board members or they rotate each year.

Mr. Smith stated that he saw the need of having two student Board members and that Black Diamond scholars do not want to be considered the "other high school". He said he believes it would be best to have someone who is there to represent Black Diamond High School.

Ms. Sims agreed that the Board would need to have a student representative from Black Diamond High School. She explained that she believes the school and administration should figure out how they would select that student Board member.

Dr. Woolridge explained that the Board does not tell Pittsburg High School how to select their student Board member and agreed that Black Diamond High School should select who they would like to send as a representative. He stated that Black Diamond High School needs to be seen as a comprehensive high school and not just a second high school.

Mr. Moreno shared support in adding a student Board member from Black Diamond High School. He voiced that opportunity is the gateway and shared that he believes there would be many students willing to be a student Board member.

Mr. Smith stated that all Board members were in favor of adding a student Board member from Black Diamond High School.

6.03 Presentation: Update on Mental/Behavioral Health Supports (Dr. Catalde)

Dr. Catalde shared a detailed presentation of updates on Mental/Behavioral Health Supports. He explained how the Multi-Tiered System of Support (MTSS) works and the details on what is included. He shared examples of support offered to scholars in Tier I, Tier II, and Tier III, and when each tier is offered. He explained that the key is to be reflective of a process that is implemented with consistency across all sites. He shared that all behaviors are measurable and observable which helps with knowing which level of support is needed. He shared an example of a menu of tiered interventions at a school site, and mentioned that not all interventions at each site are identical.

Mr. Sims thanked Dr. Catalde for answering questions in his presentation around services for staff who may feel overwhelmed as well.

Dr. Woolridge asked how the district can reduce suspensions and help with re entry to schools. He asked to know how the district supports re entry.

Dr. Catalde explained that training is offered for all involved and it is important that staff teach scholars the skills they need to be successful.

Mr. Moreno asked that in Tier I, teachers are supposed to implement services and if they struggle, they would escalate to the next tier. He shared concerned that not all teachers may be able to implement the same way which would possibly result in some scholars not escalating like others. He asked to know how the district can limit teachers escalating students because they are unable to implement services because it could lead to overidentification.

Dr. Catalde explained that the CCEIS team has started work on addressing overidentification.

Mr. Smith asked that the spreadsheet of services be added to the district's website or families to see.

6.04 Acceptance of Grant MOU from Special Olympics Northern California to Pittsburg Unified School District for the 2022-2023 school year (Ms. Mattson)

Ms. Mattson presented the MOU from Special Olympics Northern California to Pittsburg Unified School District for grant money. She explained that the Special Olympics Northern California will give \$4,000 dollars to the District to run the Special Olympics program. She shared information on the Special Olympics events occurring in the district.

Mr. Smith thanked the Special Olympics of Northern California for their support.

6.05 Contract between WestEd and Pittsburg Unified School District for the 2022-23 school year (Ms. Guardado)

Ms. Guardado presented the contract between WestEd and the district. She shared that the district would like to extend the expectations for the DLI program and how WestEd supports that. She added that the district has looked into applying what staff have learned with the expectation to apply that in the classroom at least three times a year. She shared that the goal would be to build the capacity of teachers and leaders around planning and implementing various keystone pedagogical practices presented to teachers and build the capacity of teachers and leaders to become familiar with and implement Common Core en Espanol standards in tandem with CA SLD Standards.

Mr. Moreno asked if the district is getting to a point where WestEd training may not be required?

Ms. Guardado answered that it would be the goal.

Mr. Moreno said that he knows the program has been used since 2018, and noted that he did not see a form of measurement or any teacher survey. He said he would like to see what teachers have thought of the training, considering that the expectations are to move away from using WestEd.

Ms. Guardado shared that she would provide the teacher survey results to the Board. She explained that there have been pre and post surveys that would capture the teacher's opinions.

6.06 Presentation: Update on Expanded Learning Opportunity Program (ELO-P) (Mr. Molina)

Mr. Molina provided a presentation on the Expanded Learning Opportunity Program Plan. He shared a reminder that the State authorized the funding for the 2021-2022 State Budget Act SB 129 and AB130. Information presented included the ELOP timeline prior to Board approval, ELOP timeline since Board approval, and next steps.

He explained that since Board approval, the ELOP plan was posted to the district website and a Request for Proposal was sent out early June, a bidders conference was held on June 14, 2022, the Pittsburg Chamber of Commerce held a writing workshop for local businesses, proposals were read and scored, and the ELOP worked with providers to secure contracts. He added that registration links for the programs were sent out to families.

He noted that initial contracts would go to the Board during the meeting to ensure the district is able to start the baseline ELOP programming as soon as practical and additional contracts to diversify the ELOP programming would come to the Board during the August 24, 2022, Board meeting.

6.07 Proposal between ELEVO and Pittsburg Unified School District for 2022-2023 School Year (Ms. Handy)

Ms. Handy shared the proposal between ELEVO and the district. She explained that the district would continue to have the BACR organization for the after school program and will partner with ELEVO for supplemental programs.

6.08 Proposal between ASPIRE and Pittsburg Unified School District for 2022-2023 school year (Mr. Molina)

Ms. Handy shared the proposal between ASPIRE and the district. She added that the proposal would continue the work with Ms. Griffin and shared that ASPIRE held the Hamilton Program during the summer for scholars.

6.09 Proposal between HELIN Institute and Pittsburg Unified School District for 2022-2023 school year (Mr. Molina)

Mr. Molina presented the proposal between HELIN Institute and the district for the 2022-2023 school year. He explained that the HELIN Institute works with scholars on self esteem and ownership of one's own identity. He added that they would also work on getting matching funds and scholarships for scholars which would cover a lot of the cost presented to the Board.

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

Mr. Haria presented the updated Board Policy, Transfer of Funds.

7. Consent Items

7.01 Minutes for June 22, 2022 (Dr. Schulze)

Approval of the June 22, 2022 Board minutes.

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

Motioned by Heliodoro Moreno, seconded by Taylor Sims.

Final Resolution: Motion Carries 5/0

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

7.02 Minutes for July 27, 2022 (Dr. Schulze)

Approval of the July 27, 2022 board minutes.

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

Motioned by Heliodoro Moreno, seconded by Taylor Sims.

Final Resolution: Motion Carries 5/0

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

7.03 Facilities Board Workshop Notes (Mr. Scott)

Staff recommended the Board approve the July 18, 2022 Facilities Board Workshop Notes.

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

Motioned by Heliodoro Moreno, seconded by Taylor Sims.

Final Resolution: Motion Carries 5/0

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

7.04 Course Descriptions (Ms. Pettric)

Staff recommends the Board approve the course descriptions.

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

Motioned by Heliodoro Moreno, seconded by Taylor Sims.

Final Resolution: Motion Carries 5/0

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

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

Staff recommended the Board approve the proposal to purchase an upgrade to the projector and screen in the Creative Arts Theatre Building.

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

Motioned by Heliodoro Moreno, seconded by Taylor Sims.

Final Resolution: Motion Carries 5/0

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

7.06 Renewal Contract between Elevo and PUSD Stoneman Elementary School (Dr. Megia)

Staff recommended the Board approve the contract renewal between Elevo and Stoneman Elementary School for 5 days/week program.

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

Motioned by Heliodoro Moreno, seconded by Taylor Sims.

Final Resolution: Motion Carries 5/0

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

7.07 Proposal between Hatchel Tabernik & Associates Inc. and Pittsburg Unified School District's Extended Learning Program for 2022-2023 School Year (Mr. Molina)

Staff recommended the Board approve the proposal between Hatchel Tabernik & Associates (HTA) and Pittsburg Unified School District to develop and implement an evaluation process/report for the Expanded Learning Opportunities Program (ELO-P) for the 2022-23 school year.

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

Motioned by Heliodoro Moreno, seconded by Taylor Sims.

Final Resolution: Motion Carries 5/0

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

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

Staff recommended the Board approve the contract renewal between ALC Schools, LLC. 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 Heliodoro Moreno, seconded by Taylor Sims.

Final Resolution: Motion Carries 5/0

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

7.09 Contract between Germbusters LLC. and Pittsburg Unified School District for 2022-2023 school year (Mr. Belasco)

Staff recommended the Board approve the contract between Germbusters LLC and Pittsburg Unified School District for janitorial services for the 2022-2023 school year.

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

Motioned by Heliodoro Moreno, seconded by Taylor Sims.

Final Resolution: Motion Carries 5/0

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

7.10 Updated Board Policy (BP 6158) - Independent Study (Ms. Clark)

Staff recommended the Board approve the new Board Policy (BP) 6158 - Independent Study.

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

Motioned by Heliodoro Moreno, seconded by Taylor Sims.

Final Resolution: Motion Carries 5/0

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

7.11 Updated Board Bylaw (BB) 9012 Board Member Electronic Communications (Dr. Schulze)

Staff Recommended the Board approve the Updated Board Bylaw (BB) 9012 Board Member Electronic Communications.

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

Motioned by Heliodoro Moreno, seconded by Taylor Sims.

Final Resolution: Motion Carries 5/0

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

7.12 Updated Board Bylaw (BB) 9222 Resignation (Dr. Schulze)

Staff Recommended the Board approve the Updated Board Bylaw (BB) 9222 Resignation.

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

Motioned by Heliodoro Moreno, seconded by Taylor Sims.

Final Resolution: Motion Carries 5/0

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

7.13 Updated Board Bylaw (BB) 9320 Meetings and Notices (Dr. Schulze)

Staff Recommended the Board approve the Updated Board Bylaw (BB) 9320 Meetings and Notices.

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

Motioned by Heliodoro Moreno, seconded by Taylor Sims.

Final Resolution: Motion Carries 5/0

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

7.14 Updated Board Bylaw (BB) 9321 Closed Session (Dr. Schulze)

Staff Recommended the Board approve the Updated Board Bylaw (BB) 9321 Closed Session.

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

Motioned by Heliodoro Moreno, seconded by Taylor Sims.

Final Resolution: Motion Carries 5/0

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

7.15 Updated Board Bylaw (BB) 9322 Agenda Meeting Materials (Dr. Schulze)

Staff Recommended the Board approve the Updated Board Bylaw (BB) 9322 Agenda Meeting Materials.

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

Motioned by Heliodoro Moreno, seconded by Taylor Sims.

Final Resolution: Motion Carries 5/0

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

7.16 Updated Board Bylaw (BB) 9324 Minutes and Recordings (Dr. Schulze)

Staff Recommended the Board approve the Updated Board Bylaw (BB) 9324 Minutes and Recordings.

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

Motioned by Heliodoro Moreno, seconded by Taylor Sims.

Final Resolution: Motion Carries 5/0

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

7.17 Updated Board Bylaw (BB) 9400 Board Self Evaluation (Dr. Schulze)

Staff Recommended the Board approve the Updated Board Bylaw (BB) 9400 Board Self Evaluation.

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

Motioned by Heliodoro Moreno, seconded by Taylor Sims.

Final Resolution: Motion Carries 5/0

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

7.18 Updated Board Policy (BP) 1340 Access To District Records (Dr. Schulze)

Staff Recommended the Board approve the Updated Board Policy (BP) 1340 Access To District Records

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

Motioned by Heliodoro Moreno, seconded by Taylor Sims.

Final Resolution: Motion Carries 5/0

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

7.19 PROCEDURAL: Approval of Consent Agenda

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

Motioned by Heliodoro Moreno, seconded by Taylor Sims.

Final Resolution: Motion Carries 5/0

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

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

8.01 Revised Budget 2022-2023 school year (Mr. Haria)

Mr. Haria presented the 45 day Revised Budget for the 2022-2023 budget.

He thanked Ms. Marturano for her extensive work on the budget.

Mr. Haria's presentation included information on the Learning Recovery Emergency Block Grant, the Arts, Music, and Instructional Materials Discretionary Block Grant, Expanded Learning Opportunities Program Funding, ELO-P changes, the adopted budget detail Multi Year Projection (MYP), and the 45 day revised MYP.

Mr. Haria shared that there were three major changes from the Governor's Budget. The first change was the Learning Recovery Emergency Block Grant which district's were given direction to not include in their budget until the funds were approved. The funds are one time funds of \$17,683,154 that could be utilized through 2027-2028. He shared details of allowable uses. He shared that the district would also receive one time funds of \$6,330,400 for the Arts, Music, and Instructional Materials Discretionary Block Grant and provided information on allowable uses. He noted that the funds would need to be encumbered through the 2025-2026 school year. The third change was the revisions to the Expanded Learning Opportunities Program Funding which would provide \$7,259,169, a lower amount than estimated. He explained details on the allowable uses for the funds.

Mr. Haria shared a summary of the adopted budget Multi Year Projection (MYP) and shared the 45 day revision changes to the unrestricted and restricted budgets as well as the combined changes. He explained that the bottom line of the changes are that there would be no negative numbers but no positive either in the budget. With the revised budget and grants received, the district would be able to balance the budget for the following three years. The budget submitted would be a balanced budget.

Mr. Smith shared the importance of parents completing the Educational Benefit forms to ensure the district receives funding.

Mr. Haria agreed that the forms are important.

Staff recommended the Board approve the 45 day revised budget for 2022-2023 Fiscal Year.

Motioned by De'Shawn Woolridge, seconded by Heliodoro Moreno.

Final Resolution: Motion Carries 5/0

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

8.02 Resolution Number 22-04, Ordering a School Bond Election and Authorizing Necessary Actions in Connection Therewith (Mr. Haria)

Staff recommended the Board approve Resolution Number 22-04, ordering a school bond election and authorizing necessary actions in connection therewith.

Motioned by George Miller, seconded NONE.

Motion failed.

Mr. Haria shared a presentation summarizing enrollment projections and capacity for the district. He explained that staff have worked with the City of Pittsburg, demographers and developers to review new housing coming to the City of Pittsburg. He shared a table showing a moderate scenario of proposed housing dwelling units and explained that an enormous growth was shown in the years 2023 and 2024. He noted that the total projected housing units would be 3,983 with 1,000 of those units completed within the next two years. He shared the moderate enrollment projections. He stated that a total of 629 additional high school students are projected to enroll in the district and explained that the current high school would not be able to accommodate the growth. An additional 20 classrooms would be needed to accommodate those scholars. He shared that a temporary solution of 20 portables would not be possible due to the lack of space in the current campus. He shared a timeline of how long it would take to complete new construction if the district is able to build a new campus and stated that it would be approximately 4 years from the design phase to the construction completion. He shared that the 4 year process would only be possible if the district has Bond funding. He shared a reminder that all bond measure funds have been completely exhausted with projects on the facilities project list.

Mr. Haria shared that an option would be for the district to place a Bond Measure on the ballot to possibly receive additional funding.

Mr. Smith asked if the Board would determine the amount.

Dr. Woolridge noted that the amount listed is 100 million dollars.

Mr. Haria stated that the amount could be changed but typically, the amount is 100 million dollars.

Mr. Milled shared that he believed the Board should consider staff's recommendation.

Mr. Smith asked to know what the time frame would be.

Mr. Haria shared that if the Board decided to go out for a Bond, the motion would need to be filed by Friday.

Mr. Moreno shared that although he is not opposed to a bond, he believes that it was a rushed process and was not comfortable putting a bond on the ballot without community input. He added that he did not believe the need was urgent due to the enrollment projections having an impact until 2030. He shared that he believes there would be other options the district could take to accommodate the additional students.

Mr. Smith agreed with Mr. Moreno.

Dr. Woolridge noted that in order for the Resolution to pass, there would be a need for 4 Board members to approve it.

Mr. Miller stated that he believes the community would be able to decide for themselves when they vote.

Staff recommended the Board approve Resolution Number 22-04, ordering a school bond election and authorizing necessary actions in connection therewith.

Motioned by George Miller, seconded NONE.
Motion failed.

8.03 ROLL CALL: Resolution 22-03 Teacher Consents (Ms. Castro)

Staff recommended the Board approve Resolution 22-03 allowing the teacher(s) to teach a Subject Matter Class outside of his/her credential area.

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

Final Resolution: Motion Carries 5/0

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

Ms. Castro brought forward Resolution 22-03, Teacher Consents. She explained that the teachers included in the resolution have been requested to consent to teach a class(es) outside of his/her credential area.

Mr. Moreno asked to know which types of support is offered to teachers who teach outside of their credential.

Ms. Castro responded that they would receive support from the department chair.

8.04 Provisional Internship Permit (Ms. Castro)

Staff recommended board approval of the Provisional Internship Permit (PIP) for Brandon Lawson.

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

Final Resolution: Motion Carries 5/0

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

Ms. Castro presented the Provisional Internship Permit request. She explained that the request would be for an English teacher at Pittsburg High School to allow them time to enroll in a credential program and become intern eligible.

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

Staff recommended the Board approve the proposal renewal between Converge One and PUSD for Cisco Firewall License for 2022-2023 school year.

Motioned by Heliodoro Moreno, seconded by De'Shawn Woolridge.

Final Resolution: Motion Carries 5/0

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

8.06 Out of State-Overnight Field Trip: Pittsburg High School Marching Band to Madrid, Spain on Dec. 31, 2022 - Jan 6, 2023 (Mr. Whitmire/Ms. Martinez)

Staff recommended the Board approve the cost for transporting equipment to and from Spain as well as Pittsburg High School Marching and Jazz Band members to and from SFO.

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

Final Resolution: Motion Carries 5/0

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

8.07 Award Contract to BuildCorp, Inc. for the PHS Softball Field Demolition Project (Mr. Scott)

Staff recommended the Board approve the contract for BuildCorp, Inc. for the PHS Softball Field Demolition Project.

Motioned by Heliodoro Moreno, seconded by De'Shawn Woolridge.

Final Resolution: Motion Carries 5/0

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

8.08 Updated Board Bylaw (BB) 9121 President (Dr. Schulze)

Motion to approve the Updated Board Bylaw (BB) 9121 President in selection of option number 2 as it has been amended.

Motioned by De'Shawn Woolridge, seconded by Heliodoro Moreno.

Final Resolution: Motion Carries 5/0

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

The Board reviewed Board Bylaw 9121 and agreed to approve the updates of option number 2 as it was amended.

8.09 Updated Board Bylaw (BB) 9150 Student Board Members (Dr. Schulze)

Motioned to approve the Updated language for Board Bylaw (BB) 9150 Student Board Members with the prescribed changes as written by the Board.

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

Final Resolution: Motion Carries 5/0

Yea: Duane Smith, George Miller, Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims
Moreno - is this the one we

The Board reviewed Board Bylaw 9150.

Dr. Woolridge commented on the language indicating that the term of student Board member(s) shall be one year. He shared that previous student Board members have served two year terms and stated that he would like for student Board members to serve two year terms.

Mr. Smith suggested that the language be removed from the Board Bylaw.

Dr. Schulze shared that she would ask the district's legal counsel on whether the language is able to be removed as the language seemed to be connected to the Educational Code.

Mr. Moreno recommended that language be added to allow each school to prescribe and codify in writing their procedure on selecting the student Board member.

Dr. Schulze noted that the Board Bylaw would be brought back to the Board with the changes.

8.10 Updated Board Bylaw (BB) 9230 Orientation (Dr. Schulze)

Staff Recommended the Board approve the Updated Board Bylaw (BB) 9230 Orientation.

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

Final Resolution: Motion Carries 5/0

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

8.11 Updated Board Bylaw (BB) 9323 Meeting Conduct (Dr. Schulze)

Staff Recommended the Board approve the Updated Board Bylaw (BB) 9323 Meeting Conduct with language changes approved by the Board

Motioned by Taylor Sims, seconded by Heliodoro Moreno.

Final Resolution: Motion Carries 5/0

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

Nay: George Miller

Dr. Schulze explained the Board reviewed the Board Bylaw at a prior Board meeting and discussed the optional language of a 10:30pm end time.

Dr. Woolridge commented that he did not think the policy should be changed to include a time because he believes it would be a behavioral and agenda organization change that could help with late meetings.

Ms. Sims stated that she liked the time in the policy to increase public participation and to use the time more efficiently.

Mr. Smith shared that he believes the end time should not be added to the policy because district business would need to be completed regardless of the time.

The Board discussed the optional language and offered suggestions on how the meetings could end sooner.

Dr. Schulze clarified that the language could be modified to reflect what would work best for the Board.

Public Comment: Willie Mims, East County NAACP representative, commented on the Board Policy and shared concern about limiting the meetings to 10:30pm.

The Board discussed the Board Policy, offered language suggestions and agreed to keep the 10:30pm end time with additions.

9. Communications

9.01 Comments from the Public, Community Organizations, Employee Representatives

There were no comments.

10. Board Requests

10.01 Information Requests

Mr. Miller asked staff to look into the possibility of a new administration building.

10.02 Agenda Requests

There were no requests.

11. Adjournment

11.01 Next Regular Board Meeting - August 24, 2022

The meeting adjourned at 10:12 PM