

Regular Board Meeting Minutes (Wednesday, November 9, 2022)

Members present

Duane Smith, George Miller, Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims
Lizeth Alvarez and Diego Estrada, Student Board Members

1. Opening Items - 5:00 PM

1.01 Call To Order

The meeting was called to order at 5:01 PM.

1.02 Public Comment on Closed Session Agenda

There were no comments.

2. Closed Session

2.01 Closed Session Agenda (Ms. Castro)

3. Student Recognition - 6:15 PM

3.01 Pledge of Allegiance

Ms. Leber led the Pledge of Allegiance at 6:15 PM.

4. Recall to Open Session - 6:30 PM

4.01 Pledge of Allegiance

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

Mr. Smith opened the meeting with a Native American and Indigenous Land Acknowledgement in honor of Native American Heritage Month.

4.02 Agenda Reorganization

Dr. Schulze announced that agenda item 7.05 would be moved to a future Board meeting.

5. Closed Session Report / Action

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

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

Motioned by Taylor Sims, seconded by Heliodoro Moreno.

Final Resolution: Motion Carries 5/0

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

5.02 Litigation [as applicable]

None.

6. Comments

6.01 Public Comments: Items Not on the Agenda

Public Comment: Celia Medina Owens commented in regard to the length of teacher meetings held on Wednesdays.

Public Comment: Dr. Laura Canciamilla commented to share appreciation to the Board for their service and shared appreciation for the information shared on the district's Facebook page.

Public Comment: Denise Lawrie commented to announce that the Pittsburg Historical Museum would donate \$250 to the Pittsburg High School Marching Show Band and shared that there are tours available for scholars at the Pittsburg Historical Museum.

Public Comment: Damon Herron, owner of Kumon Math and Reading Center of Pittsburg, asked the district for a partnership to teach scholars reading and math.

Public Comment: Briana Page, Special Education Teacher, commented in regard to a request for a Special Teaching stipend.

Public Comment: Erica Moreno, Special Education Teacher, commented in regard to Special Education in the district.

6.02 Student Board Member Comments (Ms. Alvarez)

Last week, we had our Homecoming Week with a lot of activities. We had our car parade, our Homecoming Dance, and our Big Little Game. Tomorrow we have our Band Concert in our Creative Arts Building from 7-9pm. We also have our first playoff game versus Antioch at the Pirate Stadium.

6.03 Student Board Member Comments (Mr. Estrada)

On November 2nd, Black Diamond had our Day of the Dead celebration and door decoration contest. On the 4th, the First Quarter Academic Awards Celebration was awarded to 40 students who received academic awards. On the 17th, the school has planned Parent Teacher Conferences.

6.04 Superintendent Comments (Dr. Schulze)

I want to thank everyone for all of the beautiful celebrations last week for the Dia de los Muertos at the high school, Hillview, Rancho, Black Diamond, and I know there were many others as well. Thank all the parents who really worked together to do some amazing decorations. I want to thank everyone who ran for the School Board, I want to thank the 6 individuals who took the time to really invest in our School district and take the time to run and really think about what they really wanted for the District. There was a time where that didn't happen and so to have that many people interested and invested, to be a part of that public service, really is an amazing thing in support of our District. I want to congratulate Trustee Moreno, I want to congratulate Trustee Dr. Woolridge as well, and thank President Smith. We will thank you properly at our next meeting. Thank you and Congratulations to Ms. Briscoe. The swearing in ceremonies will happen at the December 14th Board Meeting. Again, thank you to everyone who took the time to run and put themselves out there for public service and congratulations and thank you to everyone.

6.05 Board Member Comments (Trustees)

Mr. Miller - No comments.

Ms. Sims - No comments.

Dr. Woolridge - Ms. Sims and I attended the Curriculum Subcommittee on Monday, I want to thank Mr. Molina and the Ed. Services team for putting that together. We talked about our progression with Standards Based Grading and the history. A good exciting part about the meeting is that we had a member of the public join us, which we rarely get. It was a parent of a student at Willow Cove and we talked about Standards Based Grading. It has been something in our committee we have been talking about for a while. We started with Dr. Canciamilla and continued it with Ms. Sims. We also talked about our item 7.04, so the committee got a preview of what that item would be about and I will ask questions during that time. I will restate those questions from the committee meeting during that item. I appreciate the opportunity.

Mr. Moreno - I visited Foothill Elementary, I want to thank Ms. Nelson for showing me around. It was nostalgic because I went to 4th and 5th grade at Foothill so it was good to go back and see everything. It is very different if you haven't been there, the hallways are outside, it is good to see all of the classrooms, the teachers, and one of the Special Education classrooms as well as the garden they are putting together. It is really great to see and I enjoyed that. I was also able to visit Stoneman with Dr. Mejia and she was kind enough to show me around as well. It was great to see Stoneman and all of their classrooms as well and the great things they are doing. They have a Wellness Room that they are putting together where students can go and if they are having a hard day where they can unwind. I think that is great and that is good to see. I would like to thank them for showing me around those two schools. Today was the BVAL Cross Country League Championship and I went out and was able to see Varsity Girls and Varsity Boys compete. It was great to see them out there competing and I want to thank the three coaches, of course, Coach Thompson who has been there since and also Mr. Strom as well. It was a good event even though it was raining.

Mr. Smith - I was able to go out to the Pitt Unify soccer game, they played Heritage. It was great to see the Pitt Unify team come together, it was a good game. It was also good to see the parents come out. We also had a Budget Subcommittee, I want to thank staff for the review of the one-time funds and looking at our multi-year projections. I want to thank the staff for putting that together. I also attended the Rancho Medanos Junior High School reclassification. This reclassification is for scholars who were English learners and now they are proficient in English. It was good to see, they had 33 scholars who were reclassified. It was good to see that they were able to pack the library with the families that came out for this proud moment for these scholars. It was led by the Vice Principal Ms. Lynch along with Ms. Guardado. I also had a chance to visit Parkside and had a chance to speak to the cheerleaders we recognized a few meetings ago. I went to congratulate them and shake their hands personally. They are doing what they like to do and dedicating their time practicing two times a week, keeping their panther pride alive. I was also able to visit some of the special ed classes and it was good to see how the aides and the teachers worked. I saw one of their sensory rooms.

7. Information / Reports / Discussion

7.01 Recognition of PUSD Current and Former Employees Being Inducted Into the Pittsburg Entertainment and Arts Hall of Fame

The Pittsburg Entertainment and Arts Hall of Fame inducted their final group of honorees and recognized them on the accomplishments during the Board meeting.

Mr. Chuck Dybdal and Mr. Orrin Cross presented awards to five current district employees, Kevin Galloway, Music Teacher at Rancho Medanos Junior High School; Makaela Huntsinger, Theater Teacher at Pittsburg High School; Diane Klaczynski, Music Teacher at Hillview Junior High; Fernando Lozano, Theater Supervisor for the Creative Arts Building and Little Theater, and Jennifer Martinez, Band Director for Pittsburg High School. Also honored were two former district employees, Rob Dehlinger, who was also a PHS graduate, and Dan Hanel, who was a teacher and administrator and has become an award-winning author.

The Board and Superintendent congratulated all of those honored.

7.02 Superintendent's Update (Dr. Schulze)

Dr. Schulze shared a presentation of State and District updates.

Dr. Schulze explained that SB 1479, related to COVID-19 testing in schools, would require schools to have a testing plan posted on the district's website and added that the California Department of Public Health would release a FAQ on requirements within a few weeks. Additionally, Senate Bill 955 states that students in grades 6-12 may receive one excused absence per year to participate in a civic or political event provided the student notifies the school ahead of time and schools would have discretion to approve additional days. She added that Assembly Bill 1655 indicates that Juneteenth would be added as a State Holiday, effective 2023 and all K-12 schools and community colleges must be closed. She explained that PUSD already adopted Juneteenth as a Holiday in 2021. She noted that a legislation was also passed to provide dedicated funding for the arts starting 2023, and the amounts would be brought forward starting 2023.

Dr. Schulze announced that the first Families of African American Scholars Committee meeting would be the following day, November 10, 2022, at Martin Luther King Jr. JHS. She noted that Friday, November 11, 2022, would be closed in observance of Veterans Day and the November Break would be November 21st through November 25th and all schools would be closed. She added that the district would apply for a capacity grant from the California Teaching Commission to partner with Alder Graduate School of Education to develop a teacher residency program, pending Board approval of the Alder agreement. She announced that the PUSD Board, including Student Board Members and Superintendent would attend the annual California School Boards Association conference and the district would also present on the work on Equity in Early Education and expanding TK/K at the conference.

7.03 Presentation: Pittsburg High School's Career Technical Education Pathways and Courses - Preparing Students for Their Future! (Ms. Sasser)

Ms. Sasser shared a detailed presentation on Pittsburg High School's Career Technical Education pathways and courses. Included in her presentation, she provided information on the types of skills scholars are taught, which industry sectors are included, shared highlights, and detailed descriptions of each pathway scholars are able to choose.

Ms. Sasser shared highlights from Ms. Narayan's Graphic Design course, Mr. Fernandez' Public Safety course, Ms. Rideout's Biomedical course, and Ms. Traub's Engineering course. She shared that unique opportunities offered in CTE classes include professional certifications, hands-on learning and work-based learning opportunities. Additionally, program numbers and student numbers were provided as well as CTE student numbers by Race/Ethnicity.

Ms. Sasser thanked Debra Pettric, Debbie Brown, Kevin Rocap, and Paul Lacasse and his scholars for their work.

A video created by Paul Lacasse and his scholars was presented.

Mr. Moreno thanked Ms. Sasser for the presentation. He shared that he believes that there is another level that could prepare for trades out of high school.

Ms. Alvarez thanked Ms. Sasser for the presentation and thanked Mr. Lacasse for his work.

Mr. Smith thanked Ms. Sasser for going out and getting grants for scholars and for also searching for courses that could be offered to scholars. He expressed that he would like to see more accessible information about CTE courses on the district's website and noted that the information has been difficult to find.

7.04 Adjusted Credit Requirement for Graduation 2023 (Mr. Molina)

Ms. Debra Pettric, Principal Whitmire and Mr. Molina shared a detailed presentation on Graduation support available to the graduating class of 2023.

Ms. Pettric shared a brief summary of the historical reality of the class of 2023. She explained that it was a different road for those scholars due to the pandemic and the effects it had on education. She noted that those scholars went into distance learning in March of their 9th grade, had distance learning their entire 10th grade, and their 11th grade offered an option to return to in-person or remain in distance learning. Additionally, scholars were to adhere to quarantine requirements that required scholars to stay home and test if symptoms were present, and also were required to stay home for 10 days if exposed even if not positive.

Ms. Pettric shared the absentee rates compared between the last full year which was 2018-2019 and the first full year back on campus which was 2021-2022. She shared the percentages of chronically absent scholars in elementary, junior high and high school. She also shared data of seniors anticipated to graduate as of November 1, 2022.

Current graduation supports in place for scholars were shared. Credit recovery options were presented and included evening school classes, adult education courses, transition plans, Los Medanos College, and counseling services among other accommodation options.

Ms. Pettric explained that a potential process to provide an Optional Waiver to waive the 220 credit requirement and require 180 would be an option. She presented a recommended process similar to the Physical Education Waiver process.

Mr. Whitmire stated that if the option were to be offered, 109 Pittsburg High School seniors and an additional 8 scholars from Black Diamond High School would be able to graduate.

Ms. Pettric shared examples of what surrounding districts have in place to help scholars graduating in 2023. She shared suggested accommodations for seniors in danger of not graduating with 220 credits in Spring 2023. The recommendations shared a comparison between the State requirement and two options of accommodations which included one option that would be A-G compliant and the other being non-A-G compliant. The options would help both Pittsburg High School and Black Diamond High School scholars.

Dr. Schulze clarified that the District is not asking for a reduction in graduation requirements. She shared that there have been concerns about scholars mentally checking out. She noted that scholars in danger of not graduating were already identified and staff can offer support to them. She shared that the information was different from what was discussed at the Curriculum Subcommittee meeting. She added that scholars who are on the UCpathway will continue and the options would only be offered to scholars who are in danger of not graduating.

Dr. Woolridge shared concern about only requiring 180 credits for scholars in danger of not graduating and added that he felt concerns about adding an additional year of an elective class in lieu of one year of English, due to low literacy rates.

Mr. Moreno thanked staff for the presentation and added that he appreciated the explanation of the support offered to students for them to meet the graduation requirement. He added that whenever he sees a lowering of graduation standards, he feels concerned. He asked for clarification on whether scholars will be able to pick between the two options.

Ms. Pettric stated that the options would depend on the scholar's reality at the time.

Mr. Moreno expressed concern about the lowering of English classes. He suggested lowering to 180 credits, but keeping all of the core classes and not lowering the English classes.

Dr. Schulze explained that all seniors will have to take all classes and that the options would be a process through a counselor who would identify the options. She noted that the graduation requirements would remain the same but would offer a waiver to scholars who need it and shared that staff also encourage summer school and a 5th year for scholars.

Dr. Woolridge suggested a multi-year option to address the challenges 11th graders had.

Mr. Whitmire shared that staff would like to offer the options yearly as needed and not encourage a two year option. He recommended that data be reviewed yearly to see if a waiver might be needed.

Dr. Schulze shared that COVID numbers affected many scholars and the options would be a safety net for the scholars who were impacted and would not be intended to lower the expectations.

Mr. Smith agreed on not lowering core classes in English. He added that counselors will know which scholars are making the effort and agreed with offering the waivers one year at a time also, because it might not be needed next year.

7.05 Discussion on Formation of Ad Hoc Committee in Support of Recruitment and Retention of a Diverse Workforce (Vice President Sims)

This item was reorganized to the following Board meeting.

7.06 Memorandum of Understanding (MOU) Between Parental African American Achievement Collaborative Team (PAAACT) and Pittsburg Unified School District (PUSD) (Dr. Schulze)

Dr. Schulze shared the Memorandum of Understanding between the Parental African American Achievement Collaborative Team (PAAACT) and the District. She shared that the MOU was drafted jointly and noted that Ms. Marsh had additional edits that would be included when the MOU returns for Board action.

7.07 Resolution in Support of My Brother's Keeper in Pittsburg (Dr. Schulze)

Dr. Schulze shared that during a 2x2 meeting, it was discussed to have a joint resolution between the City of Pittsburg and the District in support of My Brother's Keeper in Pittsburg. She shared the draft of the joint resolution and explained that the district would work in partnership with the City of Pittsburg. She added that the City would also present their resolution at their next City Council meeting as well.

Mr. Moreno thanked her for the resolution and shared that he was excited.

Mr. Smith added that the resolution would go to the December City Council meeting for their approval.

Dr. Schulze shared that the City of Pittsburg would attend the meeting when the resolution returns for Board action.

7.08 Call for CSBA Delegate Assembly Nominations (Dr. Schulze)

Dr. Schulze shared the Call of CSBA Delegate Assembly Nominations and explained that the information was presented to the Board to inform them that CSBA will begin to accept Delegate Assembly nominations. She added that the Board would be able to nominate someone during the following Board meeting if they choose to.

7.09 New Job Description - Health Care Assistant (Ms. Castro)

Ms. Castro shared the new job description for a Health Care Assistant position. She explained that many districts have health care assistant positions and the job description was modeled after those positions. She added that the hope is to replace contracted services with a position in the district. She shared that CSEA is in favor of the position. The position would be under the supervision of the District Nurse. She noted that the job description shows CNA or LVN as desired in hopes that CNA students in the district become interested and if CNA and LVN were required, it would limit those persons.

Mr. Moreno asked to know what the need for the position is and if it would take away from the District Nurse.

Ms. Castro said that there is only one District Nurse and due to the rise of students with diabetes and other medical needs, the district has contracted services.

Mr. Moreno asked if administrative staff take care of those needs when a nurse is not available.

Ms. Castro answered yes.

Mr. Miller shared that he believes it is a great idea.

Mr. Smith added that it would be a money saving plan as well.

7.10 Overnight Field Trip to Joe Rios Invitational for PHS Boys Wrestling in Chico, CA on January 5 -8, 2023 (Mr. Strom)

Mr. Strom shared the request for an Overnight Field Trip to Joe Rios Invitational for Pittsburg High School Boys Wrestling in Chico, California on January 5 -8, 2023. He stated that it has been a good wrestling season and added that there are approximately 14 to 17 wrestlers. He explained that there was a typo in the amount and noted that the correct amount would be \$250 per person attending.

7.11 Update on Citizens' Bond Oversight Committee (Mr. Scott)

Mr. Scott shared an update on the Citizen's Bond Oversight Committee.

Mr. Miller asked how the new members would be selected.

Mr. Scott shared that there would be a selection process which would include Board approval at the end.

Dr. Woolridge asked to know how the district will share appreciation to the outgoing members.

Mr. Scott said that he was unsure.

Dr. Woolridge recommended that the district do something to recognize those members.

Mr. Smith agreed with Dr. Woolridge and suggested that the outgoing members be recognized at a Board meeting.

7.12 Proposal between Community Playgrounds Inc. and Pittsburg Unified School District (Mr. Belasco)

Mr. Belasco shared the proposal between Community Playgrounds Inc. and Pittsburg Unified School District. He explained that the project would consist of resurfacing the playgrounds at 4 sites and added that Community Playgrounds Inc. was the lowest bidder.

Mr. Smith asked if the material on the playground was foam.

Mr. Belasco answered that the material would be foam.

Mr. Smith asked if it made sense to resurface the ground with foam if it tends to come apart.

Mr. Belasco noted that the material typically lasts 5 to 7 years. He added that turf material would be the best option but would cost several million dollars for those 4 sites.

Mr. Smith asked if the other sites could also be repaired.

Mr. Belasco stated that the remaining school sites could be added the following year when there would be a budget available.

8. Consent Items

8.01 Minutes for October 26, 2022 (Dr. Schulze)

Approval of the October 26, 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 5/0

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

Yea: Lizeth Alvarez and Diego Alvarez, Student Board Members

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

Staff recommends the Board approve the October 19, 2022 Citizens' Bond Oversight 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 5/0

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

Yea: Lizeth Alvarez and Diego Alvarez, Student Board Members

8.03 Revised Extra Duty Stipend Salary Schedule (Ms. Castro/Mr. Haria)

Staff recommended the Board approve the adjusted pay schedule for the Extra Duty Stipend Salary Schedule

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

Yea: Lizeth Alvarez and Diego Alvarez, Student Board Members

8.04 Contract Increase between All City Management Services (School Crossing Guard Services) and Pittsburg Unified School District for the 2022-2023 school year (Ms. Castro)

Staff recommended the Board approve the contract increase between All City Management Services (School Crossing Guard Services) and Pittsburg Unified School District 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 5/0

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

Yea: Lizeth Alvarez and Diego Alvarez, Student Board Members

8.05 Memorandum of Understanding (MOU) between Pittsburg Education Association (PEA) and Pittsburg Unified School District (PUSD) for Expanded Learning Opportunities Program (ELO-P) (Ms. Castro)

Staff recommended the Board approve the Expanded Learning Opportunities Program (ELO-P) Memorandum of Understanding (MOU) with PEA and PUSD.

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

8.06 Approval of Quote from Crystal Communications for the Purchase of a Portable Radio System (Ms. Bush)

Staff recommended the Board approve the quote from Crystal Communications to purchase a portable radio system.

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

Yea: Lizeth Alvarez and Diego Alvarez, Student Board Members

8.07 Purchase of Student Marching Band Uniforms from Fruhauf Uniform Company (Mr. Molina)

Staff recommended the Board approve the purchase of new student marching band uniforms.

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

Yea: Lizeth Alvarez and Diego Alvarez, Student Board Members

8.08 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 5/0

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

Yea: Lizeth Alvarez and Diego Alvarez, Student Board Members

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

9.01 School Plans for Student Achievement (Ms. Chen)

Staff recommended the Board approve the School Plans for Student Achievement (SPSA) specific to the Title I funding.

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

Yea: Lizeth Alvarez and Diego Alvarez, Student Board Members

Mr. Smith announced that the Board reviewed all of the School Plans for Student Achievement and asked the Board if they had any general comments to share.

Dr. Schulze shared that staff's take away was that the plans would focus on Title 1 and the complete plans would be brought back when data is released.

Dr. Woolridge commented on the Pittsburg High School and Black Diamond High School plans.

Mr. Moreno stated that he felt that the plans were more complete and that he liked Rancho Medanos' plan. He shared suggestions on the plans he reviewed.

Mr. Smith shared suggestions and stated that he had concerns about the CAASPP ELA and Math test scores. He stated he believes there should be more focus on those core classes. He noted that schools should not continue to duplicate their plans year after year and that they should review the percentages of growth they include in their plans. Strategies should be explained in the plans. He expressed concern about the high suspension rates in the same student sub groups that are also testing low and added that he would like to know what the reason is of why scholars are missing class. He added that he knows the data might be shown in December when it is available. He added that some sites have an increase of newcomers and said that he hopes that a Parent and Family Liaison focuses on those schools to get those parents engaged.

9.02 Authorization to Bid for the PUSD Independent Studies Program Facilities Project (Mr. Scott)

Staff recommended the Board to authorize the Facilities Department to go to bid for the PUSD Independent Studies Program Facilities Project.

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

Final Resolution: Motion Carries

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

Yea: Lizeth Alvarez and Diego Alvarez, Student Board Members

Mr. Miller commented that he went by the adult school where the new portables are, and it looks like a new campus. He asked to know when the portables would be hooked up.

Mr. Scott answered that the portables would be hooked up in the middle of the following year.

9.03 2022-2023 CSEA Sunshine Proposal from Pittsburg Unified School District (PUSD) to California School Employees Association (CSEA) (Ms. Castro)

Staff recommended the Board hear the Contract Reopener Proposal for 2022-2023 to the successor collective bargaining agreement from Pittsburg Unified School District (PUSD) to California School Employees Association (CSEA).

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

Yea: Lizeth Alvarez and Diego Alvarez, Student Board Members

9.04 Renewal Agreement with California State University, East Bay (School Counseling and/or School Psychology) and PUSD (Ms. Castro)

Staff recommended Board approval of the renewal Agreement with California State University, East Bay for School Counseling and Psychology.

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

Yea: Lizeth Alvarez and Diego Alvarez, Student Board Members

9.05 Contract between New Direction Solutions, LLC dba Procure Therapy and Pittsburg Unified School District for the 2022-2023 school year (Ms. Thomas)

Staff recommended the Board approve the contract between New Direction Solutions, LLC dba Procure Therapy and Pittsburg Unified School District for Speech Services for the 2022-2023 school year.

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

Final Resolution: Motion Carries 5/0

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

Yea: Lizeth Alvarez and Diego Alvarez, Student Board Members

9.06 Memorandum Of Understanding (MOU) between Contra Costa County Office of Education (CCCOE) Youth Services Division and Pittsburg Unified School District for the 2022-2023 school year (Mrs. Clark)

Staff recommended the Board approve the Memorandum of Understanding (MOU) between the Contra Costa County Office of Education (CCCOE) Youth Services Division and Pittsburg Unified School District (PUSD) for the Youth Services Specialist for the 2022-23 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

Yea: Lizeth Alvarez and Diego Alvarez, Student Board Members

9.07 Acceptance of the MOU between Contra Costa County Office of Education (CCCOE) and Pittsburg High School for the Career Technical Education Incentive Grant (CTEIG) & K12 Strong Workforce Program Grants (Ms. Sasser)

Staff recommended the Board accept the memorandum of understanding (MOU) between Contra Costa County Office of Education (CCCOE) for the Career Technical Education Incentive Grant (CTEIG) and K12 Strong Workforce Program Grants to continue funding ROP classes.

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

Yea: Lizeth Alvarez and Diego Alvarez, Student Board Members

9.08 Authorization to go out for Requests for Proposals (RFP) for Real Estate Asset Evaluation Services (Mr. Haria)

Staff recommended the Board approve the authorization to go out for Requests for Proposals (RFP) for Real Estate Asset Evaluation Services.

Motioned by Taylor Sims, seconded by Lizeth Alvarez, Supported by De'Shawn Woolridge.

Final Resolution: Motion Carries 5/0

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

Yea: Lizeth Alvarez and Diego Alvarez, Student Board Members

Mr. Haria shared that this would issue a Request For Proposals (RFP) to evaluate all district owned properties to receive an estimate of total value.

Mr. Moreno thanked Mr. Haria and added that it would be a great idea and that he sees this as one pillar or step in the process on whether there will be a need for a new bond measure and to evaluate options to address capacity needs.

9.09 Authorization to go out for a Request for Proposals (RFP) for the Hillview JHS Replacement Campus Project (Mr. Scott)

Staff recommended the Board authorize the Director of Facilities and IT to release a Request for Proposals for the Hillview JHS Replacement Campus Project.

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

9.10 Award Bid to Future Ford of Concord to purchase an Electric Cargo Van (Ms. Nava)

Staff recommended the Board award the Bid to Future Ford of Concord to purchase an Electric Delivery Van

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

Yea: Lizeth Alvarez and Diego Alvarez, Student Board Members

9.11 Acceptance of Donation from Consendo Medical Products LLC to Pittsburg Unified School District (Mr. Belasco)

Staff recommended the Board accept the donation in the amount of \$1,400.00 from Consendo Medical Products LLC. Items are test kits, gloves, masks, gowns, caps, and shoe covers.

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

Yea: Lizeth Alvarez and Diego Alvarez, Student Board Members

10. Communications

10.01 Comments from the Public, Community Organizations, Employee Representatives

None.

11. Board Requests

11.01 Information Requests

There were no requests.

11.02 Agenda Requests

Dr. Woolridge requested that an agenda item be added to a future Board meeting to recognize Coach Victor Galli in celebration for his retirement as a football coach.

Mr. Moreno requested that an agenda item be added to a future Board meeting to review the process and requirements for renting the Creative Arts Building.

Dr. Schulze asked if Mr. Moreno wanted to review the process and also review the Board approved fees.

Moreno clarified that he would also like to review the Board approved fees.

12. Next Board Meeting / Future Events / Adjournment

12.01 Next Regular Board Meeting - December 14, 2022

Mr. Moreno wished all those who served a great Veterans Day.

The meeting was adjourned at 9:34 PM