

## **Regular Board Meeting Minutes (Wednesday, February 23, 2022)**

### **Members present**

Duane Smith, George Miller, De'Shawn Woolridge, Taylor Sims  
Alejandra Cortez, Student Board Member

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

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

Meeting called to order at 5:00 PM

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

None.

### **2. Closed Session**

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

Adjourned to Closed Session at 5:00 PM

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

#### **3.01 Pledge of Allegiance at 6:22 PM**

#### **3.02 Recognition - Pittsburg High School Leadership Clubs (Mr. Whitmire/Ms. Spinnato)**

Mr. Whitmire and Ms. Spinnato recognized the scholar club groups at Pittsburg High School. Pittsburg High School currently supports 36 clubs on campus, including Link Crew and Leadership. Student clubs teach students to work effectively with others. Each student club group selected one student who has gone above and beyond to be recognized by the District. Students were given the opportunity to express their appreciation to the Board and staff for the recognition.

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

#### **4.01 Recalled to Open Session at 6:33 PM with the Pledge of Allegiance**

#### **4.02 Agenda Reorganization**

Dr. Schulze announced that agenda item 9.01 - Superintendent's Update and agenda item 9.02 - School Site Safety Plans, would be moved to the beginning of the Information section.

### **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 De'Shawn Woolridge, seconded by Taylor Sims.

Final Resolution: Motion Carries 4/0

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

Ms. Castro reported the Board approved the unpaid leave for employee #5868 from March 1, 2022 - April 30, 2022.

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

Final Resolution: Motion Carries

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

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

None.

### **6. Comments**

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

Public Comment: Joanna, Parent, asked for information in regard to the location of the graduation for Pittsburg High School.

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

No comment.

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

Happy Black History Month. As we come to the end of Black History Month as a District we do confirm our belief that black history should be learned and celebrated every day and confirm our work in Pittsburgh Unified School District to make sure that is reflected in our ongoing teaching and learning. At the same time, we honor Black History Month by learning about the origins of Black History Month. Thank you to the Board for the resolution that was passed at the last meeting and also to all of our schools for educating and highlighting and celebrating Black History Month this month and continue to do so throughout the year.

Our Pittsburgh High School Marching Showcase Band was invited to perform at the Chase Center earlier this month on African-American Heritage Night. They were so impressive that they have been invited to return for a repeat performance on Sunday. Our band will be performing pre-game outside of the Chase Center free for everybody to watch around 3:00 PM and our drumline will be performing at the halftime show so be sure to tune in to that.

The Contra Costa County job fair for teachers is this Saturday at Alhambra High School in Martinez. I want to thank the Pittsburgh Unified School District HR team and all of the site administrators who came out when we hosted our job fair as well and we hope to see a lot of those candidates at the County job fair as well, thank you.

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

Ms. Sims - Happy Black History Month.

Mr. Smith - I attended the HR job fair at PHS and it was great to see admin out there attending on the weekend. I wanted to thank all of the administrators for helping us find some good teachers. Thank you, administrators and HR. I was also able to attend the Pitt Unify bowling match. It was great to see some of the scholars out there bowling and Pitt Unify doing a great job as always. It was great to finally meet some of those scholars also. I also attended the Black Diamond Black History Celebration at their school, it was great to see everybody participating and working together to get that done.

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

### **7.01 Presentation: Supplement to Annual Update to the 2021-2022 LCAP (Ms. Chen)**

Ms. Chen presented a detailed annual LCAP report and update presentation. She explained that the LCAP document is a three-year document that includes the LCFF budget overview for parents, supplement to the Annual Update to the 2021-22 LCAP, plan summary, engaging educational partners, goals and actions, increased or improved services for Foster Youth, English Learners, and Low-Income student, action tables and instructions.

She noted that the newly required supplement to the annual LCAP update requires the District to answer 5 questions and provide a mid-year update. The new requirements include that information be presented and it is not required to be approved. She shared the Mid-Year data outcomes, actions and expenditures and LCAP timeline. She stated that the COVID-19 pandemic had a great impact and acknowledged the great work done.

Public Comment: Yesenia Roman, PAAACT Member and Parent, shared concern on the lack of representation of the African-American community and the PAAACT parent group.

Dr. Schulze clarified that the community input meetings have not taken place yet and acknowledged that the presentation was not explicit on all of the partners that would be included.

Mr. Smith recommended that the presentation be detailed and asked to know where the PAAACT parent group would fall into the process.

Dr. Schulze shared that although there are African-American parents in DAC, the District would add an additional

meeting for PAAACT as well.

Dr. Woolridge requested that the presentation document be updated to add PAAACT and upload to the agenda. He added that he would like to know how the LCAP process supports various ethnicities and asked that the NAACP also be included.

Dr. Schulze thanked Ms. Chen for her hard work on the new Supplement to the Annual Update requirement.

#### **7.02 Physical Education Exemptions for 2 students at Pittsburg High School (Mr. Whitmire)**

Mr. Whitmire explained the details for the two scholars who have requested Physical Education exemptions.

#### **7.03 Overnight Field Trip for Rancho Medanos Junior High School to Washington D.C. on April 5-9, 2022 (Ms. Fortney)**

Ms. Fortney presented the request for an overnight field trip for Rancho Medanos to Washington, D.C. on April 5-9, 2022.

Ms. Rouillard shared information on the number of students and chaperones who would attend the field trip and details on what scholars would visit and learn during the field trip.

Ms. Cortez expressed excitement for the scholars who will be able to attend and experience this opportunity.

Mr. Smith stated that he is excited to see students go outside of Pittsburg and hear what about their experience when they return.

Dr. Schulze thanked Ms. Rouillard and Ms. Fortney for their work and shared that this would be an amazing opportunity students will never forget.

#### **7.04 Discussion on School Calendar (Ms. Castro)**

Ms. Castro shared that the District is in the process of gathering input and would bring the information back to the Board.

Dr. Woolridge asked for additional explanation on the possible changes.

Ms. Castro shared that templates have been created and that those samples would be included in the survey.

Dr. Woolridge asked to know how people will have access to the survey.

Ms. Castro explained that the simple survey would be shared electronically via ParentSquare to families and via email to staff.

#### **7.05 Agreement between Frontline Education and Pittsburg Unified School District (PUSD) (Ms. Castro)**

Ms. Castro presented the agreement between Frontline Education and PUSD. She explained that staff have looked into creating efficient systems in Human Resources and added that Frontline has a lot of functions that would help with evaluations, onboarding and other processes. She added that the services provided would increase efficiency and would eliminate the need for other systems and programs that are already in place.

Mr. Smith asked if staff currently have to log in to multiple programs.

Ms. Castro answered that staff do have to sign in to multiple accounts and hopes to one day use all Frontline applications. She added that it would also be beneficial to no longer pay for some programs currently used and bring the HR processes into the 21st century.

#### **7.06 Contract between Family Purpose and Pittsburg Unified School District's After School Programs (Ms. Handy)**

Ms. Handy presented the contract between Family Purpose and Pittsburg Unified School District's After School program. She shared that the after school program would like to expand opportunities for scholars and this contract would provide

another opportunity to engage with the Family Purpose group to provide much needed support for girls in the after school program.

Dr. Woolridge shared concern in regard to the suspension data referenced in the contract using data from the 2020-2021 school year. He shared that he would like to see the prior year's data instead since the 2020-21 year was distance learning and suspensions did not occur when the item returns for action.

#### **7.07 REC Solar Inc. for Solar System Cleaning and Preventative Maintenance for 2021-2022 School Year (Mr. Belasco)**

Mr. Haria on behalf of Mr. Belasco, presented the contract between EC Solar Inc. for solar system cleaning and preventative maintenance services. He added that the contract was part of a 10-year contract which will expire and shared that the District would go out for bids the following year for these services.

#### **7.08 Contract with School Innovations & Achievement for 2022-2025 School Years (Mr. Haria)**

Mr. Haria presented the contract with School innovations and achievement for the 2022-25 school years. He shared that the mandated block grants require a review and CDE reporting and training and compliance is required.

Mr. Smith shared that he appreciated seeing the three-year contract to lock in the price for savings and commented that Adult Education has their own budget for risk management which is why they are not induced in this contract.

#### **7.09 New Board Policy (BP) 5131.8 - Mobile Communication Devices (Ms. Clark)**

Ms. Clark presented Board Policy 5131.8 - Mobile Communication Devices. She shared that the Board has not adopted the Board Policy as of yet. She explained that the District does not currently have a policy for mobile communication devices and that currently, each school has their own rules around mobile devices in their student handbook.

Dr. Woolridge shared that the Board Policy would be discussed at the next Curriculum Subcommittee. He shared concern about the possible abuse of "in case of emergency" and asked to know who would determine what an emergency would be.

Ms. Clark explained that there is a need to have a smartphone policy to help support mobile use and that if approved, an Administrative Regulation would go along with the policy with details.

Dr. Woolridge asked that examples be added.

Public Comment: Dennisha Marsh, Parent and PAAACT member, commented in regard to student contracts that are sent home and incentives teachers could use to limit cell phone use in class.

#### **7.10 New Board Policy (BP) 4119.21 - Professional Standards (Ms. Castro)**

Ms. Castro presented Board Policy 4119.21- Professional Standards. She added that the District does not currently have this Board Policy. She recommended that the policy be adopted to have clear expectations on conduct.

Dr. Woolridge asked that an example be added for inappropriate attire as perceptions could be different for all.

Mr. Smith added that the School Site Plans have good examples on appropriate attire, and suggested examples be taken from those.

### **8. Consent Items**

#### **8.01 Minutes for February 9, 2022 (Dr. Schulze)**

Approval of the February 9, 2022 board minutes.

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

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

Final Resolution: Motion Carries

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

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

Staff recommended the Board approve the February 3, 2022 Budget Sub Committee Meeting Notes.

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

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

Final Resolution: Motion Carries

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

#### **8.03 Overnight Trip - Track & Field Arcadia Invitational in Arcadia, CA on April 8-9, 2022 (Mr. Strom)**

Staff recommended the Board approve the overnight stay for the track and field Arcadia Invitational in Arcadia, CA on April 8-9, 2022.

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

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

Final Resolution: Motion Carries

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

#### **8.04 Overnight Trip - Track & Field CIF State Championship in Clovis, CA on May 26-28, 2022 (Mr. Strom)**

Staff recommended the Board approve the overnight stay for the Track & Field CIF State Championship in Clovis, CA on May 26-28, 2022.

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

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

Final Resolution: Motion Carries

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

#### **8.05 PROCEDURAL: Approval of Consent Agenda**

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

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

Final Resolution: Motion Carries

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

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

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

Administration recommended the Board hear an update and approve the Superintendent's recommendation to remove the outdoor mask requirement for PUSD at a date to be determined after February 28th and require volunteers in schools be vaccinated.

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

Final Resolution: Motion Carries

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

Dr. Woolridge motioned to also require volunteers at schools be fully vaccinated and test weekly.

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

Motion Carries

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

Dr. Schulze presented her standing update presentation and shared State Legislative updates, State and County health updates, Pittsburg and County COVID-19 cases and vaccination data, and an overview of impacts and actions in PUSD.

She shared that there have not been additional decisions on vaccination requirements from the State and that the District would not implement anything additional and would wait for the State for more information. She provided Governor's January Trailer Bill highlights which included the Expanded Learning Opportunity Program requirement extension to 2023-2024. She stated that Districts can implement it now and in 2022-2023. She added that the Board would receive an update in March. The Governor's Trailer Bill also included Independent Study changes stating that independent study will no longer be required for the 2022-2023 school year, but it would be the only way to have enrollment other than in-person and additionally, the 10% enrollment cap would be lifted retroactively to July 2021.

She shared that on February 9, 2022, the Governor signed supplemental COVID leave of 40 hours, plus an additional 40 hours in some circumstances to be retroactive to January 1, 2022 through September 30, 2022. The cost would be the responsibility of the employer.

She announced that the State lifted the indoor masking order for vaccinated people starting February 26, 2022. Indoor masking would continue to be required by the State for everyone, regardless of vaccination status, in public transportation, health care settings, congregate settings such as correctional facilities and homeless shelters, long term care facilities, and in K-12 schools and childcare facilities. The California Department of Public Health would continue to require masking in K-12 settings. After February 15th, the definition for indoor and outdoor "mega events" returned to pre-surge guidance of 1,000 people for indoor events and 10,000 people for outdoor events and vaccine verification or negative test required for indoor events and recommended for outdoor events. On February 17th, the Governor announced the State's SMARTER plan for the next phase of the COVID-19 response. She explained what the SMARTER acronym stands for.

Dr. Schulze noted that cases of the Omicron variant have declined quickly in Contra Costa County. She added that Contra Costa County Health lifted the indoor mask order on February 2th in alignment with the State. She provided data on COVID-19 cases and vaccination rates for the City of Pittsburg and Contra Costa County as well as the chart of PUSD student and staff cases per site.

Dr. Schulze asked that the Board approve her recommendation to remove the outdoor mask requirement at a later date to be determined in March, after the State's update and County meeting on February 28, 2022. She also recommended that the Board require volunteers in schools be vaccinated.

Dr. Woolridge asked to know what the vaccination of fully vaccinated would be.

Dr. Schulze shared that the State and County definition defines fully vaccinated as having two vaccinations or 1 Johnson and Johnson Vaccination, without requiring a booster.

Dr. Woolridge shared that he would agree with requiring volunteers to be vaccinated but would like to also require them to test weekly as the vaccine is not 100% effective.

Mr. Smith agreed with Dr. Woolridge.

Public Comment: Joanna Garcia expressed concern about the lack of Spanish speaking employees at the COVID-19 testing sites.

Ms. Cortez suggested that students be given the opportunity to translate in exchange for community service hours.

Dr. Woolridge asked that the Board receive a response to Ms. Garcia's comment.

Dr. Woolridge added an additional motion to require volunteers at schools also test weekly in addition to being vaccinated.

### **9.02 School Site Safety Plans (Ms. Bush)**

Staff recommended the Board review and approve the School Site Safety Plans for the 2021-2022 School Year.

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

Final Resolution: Motion Carries

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

Ms. Bush presented the School Site Safety Plans for each school and a detailed presentation. She shared the 10 key components that are in each School Site Safety Plan which are Assessment of school crime, strategies for maintaining school safety, child abuse reporting, suspension and expulsion policies, policies for discrimination, dress code, ingress/egress procedures, safe and orderly environment, discipline procedures, and emergency procedures which includes COVID-19 graduation requirements.

She commented that she will begin working towards formatting all of the plans to look the same to keep uniformity. advised that only specific portions of the plans are specific to each school site as not all sites are the same.

Dr. Woolridge asked if hyperlinks could be added to the plans.

Ms. Bush stated that because of how it is designed there was no way to be a link to make it more simple. The plan would be bigger than the manual itself.

Dr. Woolridge shared that he is concerned about the timelines showing that not all actions have been met.

Ms. Bush shared that because of COVID, the site's ability to perform drills were affected as well as other actions.

Dr. Woolridge asked that a hyperlink to each school's Emergency Operations Manual be added.

Ms. Bush answered that if a hyperlink were to be added with the Emergency Operations Manuals, it would be a redacted document to maintain safety.

The Board shared concerns and asked questions.

Public Comment: Dennisha Marsh, Parent and PAAACT member, commented in regard to student safety information not being included in the plans.

Ms. Bush shared that the School Site Safety plans are in place in response to fires or earthquakes.

Dr. Schulze added that section 8 of the plans is typically where schools add their environmental pieces around scholar safety.

Dr. Woolridge notes that Pittsburg High School has detailed information around how they serve students to create a culture and climate but other schools do not have a detailed plan.

Mr. Smith commented that as the Board approves the plans, the plans are constantly updated.

Dr. Woolridge stated that he would not want to wait a year to see the updated plans.

Mr. Smith clarified that the plans are approved once a year but the plans are updated throughout the year.

### **9.03 Acceptance of the District Audit Report from Christy White, A Professional Accountancy Corporation, for the 2020-2021 Fiscal Year (Mr. Haria)**

Staff recommended that the Board accept the 2020-2021 fiscal year audit report.

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

Final Resolution: Motion Carries

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

Mr. Haria introduced Mr. Montgomery, Christy White representative.

Mr. Montgomery shared a detailed audit report for the year ending in 2021 as well as a summary of audit results. He noted that one finding was failure to post a Public Notice in three locations as required and shared that the finding was resolved before the recommended date.

Mr. Molina reported that the finding was due to the pandemic and shared that the public notice was posted online in two locations and the District Office. He explained that the website counted as only one location and most locations were closed due to COVID.

Dr. Woolridge shared that he appreciated that District staff always addresses findings before the report even makes it to the Board.

Dr. Schulze thanked staff for their work in preparation for the audit. She shared that the audit was based on the major programs and also included new requirements that needed to be figured out quickly which included attendance and was an intense process. She stated that the staff did a fantastic job.

#### **9.04 Approval of Ethnic Studies Course (Mr. Molina)**

Motion to approve the Ethnic Studies Course as presented with grade levels to be determined.

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

Final Resolution: Motion Carries

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

Mr. Molina presented the request for approval of the Ethnic Studies course. He added that a detailed presentation was previously shared with the Board and community to highlight the work that was done by the Ethnic Studies Committee.

Dr. Woolridge asked to know how the course would be implemented.

Mr. Molina shared that the recommendation for the course outline would be a yearlong course.

Dr. Woolridge asked if the course would include Pittsburg High School and Black Diamond High School as well as all of the junior high schools.

Mr. Molina shared that the logistics would have to be looked at as there is a cost attached to the implementation.

Dr. Schulze clarified that the Board would first take action on the course outline as it is presented. She added that the Ethnic Studies Committee would continue to work with Mr. Molina, Ms. Pettric, and the Curriculum Subcommittee. The Board would need to decide if it would be a graduation requirement. The Board would first approve the course and the implementation would be in March.

Dr. Woolridge stated that he believes the Board should have two separate conversations. The first would be graduation requirements for the high school and promotion for junior high schools.

Dr. Schulze shared that the Board could approve the course with the grade levels to be determined.

Dr. Woolridge motioned to approve the course with the grade levels to be determined.



Mr. Molina thanked staff and committee members for the work and process completed.

#### **9.05 Discussion and Direction on the Process to fill the Vacant Board Seat (Dr. Schulze)**

Motion to fill the vacant Board seat by provisional appointment.

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

Final Resolution: Motion Carries

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

Dr. Schulze shared a detailed presentation on the process to fill the vacant Board seat defined by Educational Code. She explained that the Board could opt for an election procedure or opt for a provisional appointment. For an election procedure, the Board would take formal action to order an election. The Board could also decide to fill the vacant seat via a provisional appointment procedure where the Board would advertise the Board vacancy for submission of applications. She added that there are four steps to the provisional appointment process, which would include advertisement of the Board vacancy, a Board established committee to ensure applications are eligible, the Board to interview candidates, and to provide public notice of provisional appointee.

Dr. Schulze noted that all applicable Education Codes and Board Bylaws were included as attachments in the agenda item. She added that if the Board decides to fill the seat via a provisional appointment, the Board would need to provide dates for the process.

The Board discussed the options and asked questions regarding the process.

Dr. Woolridge commented that in 2013, the Board made a provisional appointment and held interviews by rounds.

Dr. Schulze clarified that the Board would work with legal counsel to discuss the interview process and explained that the interviews would have to take place in public Board meetings and would allow public comments as well. She added that the district's legal firm would provide templates for the public notice and application document. She stated that if the Board is unable to fill the vacant seat, the County Superintendent would need to call for a special election or if someone filed a special petition challenging the provisional appointment that could also happen.

Dr. Woolridge commented that historically, the District has done provisional appointments. He shared that an election might cost additional money.

Ms. Sims added that the election would not cost additional money because it would replace the existing election that would occur in November.

Public Comment: Yesenia Roman, Parent, commented on the process to fill the vacant Board seat.

The Board unanimously agreed to hold a provisional appointment to fill the vacant Board seat.

Dr. Schulze announced that the announcement of vacancy on the Board of Education would be posted the following day. She added that the Board would first determine the two Board members to sit on the committee, choose the length of the posting for accepting applications, and schedule interview dates for public Board meetings.

Mr. Smith volunteered to be on the committee and Dr. Woolridge also volunteered.

The Board agreed to post the announcement of a vacancy on the Board of Education and accept applications through March 11, 2022 at 5:00PM.

The Board agreed that the committee would review applications for eligibility on March 15, 2022.

The Board agreed to hold interviews in a public Special Board Meeting on March 21, 2022 at 4:00PM and possibly March 22, 2022, if the Board requires additional time for interviews.

The Board agreed to select the provisional appointment during the Regular Board Meeting on March 23, 2022.

Dr. Schulze noted the Board's actions and selected dates for clarification. She added that the Board would discuss the interview process and questions during the March 9, 2022 Board meeting.

**9.06 ROLL CALL: Resolution #20-24 Women's History Month (Dr. Woolridge)**

Trustee Dr. Woolridge recommended the Board adopt Resolution #20-24 Women's History Month.

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

Final Resolution: Motion Carries

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

Dr. Woolridge, Ms. Sims, and Dr. Schulze, read out Resolution #20-24, for Women's History Month.

**9.07 Memorandum of Understanding (MOU) between Improve Your Tomorrow, Inc. and Pittsburgh Unified School District (PUSD) (Dr. Schulze)**

Motioned to postpone this MOU to the March 9th Board Meeting or until a successful meeting between PAAACT and Improve Your Tomorrow, Inc.

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

Motion Carries

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

Amended Motion to postpone this MOU to the March 9th Board Meeting or until a successful meeting between PAAACT and Improve Your Tomorrow, Inc. and hear feedback from PAAACT

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

Final Resolution: Motion Carries

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

Dr. Schulze shared that Mr. Lynch, Improve Your Tomorrow's CEO, shared a presentation on the program.

Public Comment: Dennisha Marsh, Parent and PAAACT member, shared concern on how programs are selected and added that she asked the Board to pull the item and not take action until PAAACT members are included in the conversation.

Mr. Smith asked if the approval is time sensitive and suggested it be moved to a different Board meeting agenda.

Dr. Schulze shared that IYT have looked for a March commitment due to hiring processes..

Dr. Woolridge recommended that beyond putting the MOU on a future agenda, Mr. Lynch should meet with PAAACT to give them a presentation.

Dr. Schulze added that this MOU and progra came from conversations with the City of Pittsburgh and also the My Brother's Keeper initiative.

Mr. Miller shared that he would like PAAACT to be included in the process.

**9.08 Approve proposals for Asphalt/Concrete Unit Pricing for various sites (Mr. Belasco)**

Staff recommended the Board approve the proposals for Asphalt and Concrete projects at various sites.

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

Final Resolution: Motion Carries

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

**9.09 2022 CSBA Delegate Assembly Election (Dr. Schulze)**

Motion to submit 2022 CSBA Delegate Assembly Election votes for Marina Ramos and Mary Helen Rocha

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

Final Resolution: Motion Carries

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

**9.10 Acceptance of Donation from MTSS Orange County (Dr. Catalde)**

Staff recommended the Board accept the donation from Orange County Department of Education and the California Department of Education to support the MTSS in our district.

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

Final Resolution: Motion Carries

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

**9.11 Acceptance of Donation from The Nellis Family Trust Fund for the Paul Lacey Academic Award Scholarship to Pittsburg High School (Mr. Haria)**

Staff recommended the Board accept a one-time scholarship of \$8,000.00 to honor Paul Lacey, former Pittsburg High School teacher, who taught for the 1946-47 school year.

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

Final Resolution: Motion Carries

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

**9.12 Acceptance of Donation from Ms. Janet Hiroshima to Hillview Jr. High School (Ms. Leber)**

Staff recommended the Board approve the donation in the amount of \$100.00 by Ms. Janet Hiroshima to the 8th grade Washington D.C. field trip for Hillview Jr. High School.

Motioned by Duane Smith, seconded by De'Shawn Woolridge.

Final Resolution: Motion Carries

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

**9.13 Acceptance of Donation from Janet Schulze to Pittsburg Adult Education Center for the Certified Nursing Assistant Scholarship Fund (Dr. Schulze)**

Staff recommended the Board accept the donation of \$1,000.00 from Dr. Janet Schulze to PAEC Certified Nursing Assistant Scholarship fund for the Certified Nursing Assistant Scholarship Fund.

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

Final Resolution: Motion Carries

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

**9.14 Acceptance of Donation from Aztech Communications Inc. to Marina Vista Elementary School (Ms. Bridges)**

Staff recommended the Board approve the donation from Aztec Communications Inc. to teacher Tina Ton 5th Grade Class at Marina Vista Elementary School.

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

Final Resolution: Motion Carries

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

**10. Communications**

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

None.

#### **11. Board Requests**

##### **11.01 Information Requests**

Dr. Woolridge stated that he previously requested information about the BACR after school contract and asked for an update on his request.

##### **11.02 Agenda Requests**

None.

#### **12. Adjournment**

##### **12.01 Next Regular Board Meeting - March 9, 2022**

Meeting adjourned at 10:07 PM