



Wednesday, January 10, 2024 Regular Board Meeting

**Pittsburg Unified School District
2000 Railroad Avenue, Pittsburg, CA. 94565**

Board Room

5:00 P.M. – Closed Session

6:30 P.M. – Open Session

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Click the link below to join the webinar:

[https://pittsburg-k12-ca-us.zoom.us/j/88989501104?](https://pittsburg-k12-ca-us.zoom.us/j/88989501104?pwd=WWU5UIFETHpQbnV6RnNxVkZTU0o5dz09)

pwd=WWU5UIFETHpQbnV6RnNxVkZTU0o5dz09

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MISSION STATEMENT:

It is the mission of Pittsburg Unified School District to inspire our students, to ensure they achieve equity in academic excellence and to bring students closer together through shared experiences in learning. We believe the cultural diversity of our community and our youth are our greatest assets. We endeavor to bring our students to their fullest potential and to create lifelong learners who will contribute positively to the world.

1. Opening Items - 5:00 PM

1.01 Call To Order

1.02 Public Comment on Closed Session Agenda

2. Closed Session

2.01 Closed Session Agenda (Ms. Castro)

3. Student Recognition - 6:15 PM

3.01 Pledge of Allegiance

3.02 Student Recognition: Stoneman Elementary School Student Council Scholars (Ms. Megia)

4. Recall to Open Session - 6:30 PM

4.01 Pledge of Allegiance

4.02 Agenda Reorganization

5. Closed Session Report / Action

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

5.02 Expulsion Case #24-01 (Ms. Clark)

- 5.03 Readmission from Expulsion Case #100-35 (Ms. Clark)
- 5.04 Readmission form Expulsion Case #23-02 (Mrs. Clark)
- 5.05 Readmission form Expulsion Case #22-09 (Mrs. Clark)
- 5.06 Litigation [as applicable]

6. Comments

- 6.01 Public Comments: Items Not on the Agenda
- 6.02 Superintendent Comments (Dr. Schulze)
- 6.03 Student Board Member Comments (Ms. Calhoun)
- 6.04 Student Board Member Comments (Mr. Cooper)
- 6.05 Board Member Comments (Trustees)

7. Information / Reports / Discussion

- 7.01 Financial Literacy Update (Mr. Molina)
- 7.02 Overnight Field Trip: Pittsburg High School's Robotics Team to attend an out-of-state competition, the First Robotics Competition. (Mz. Traub)
- 7.03 Out of State Travel - Historical Black Colleges and Universities (HBCU) College Tour on March 30 - April 4, 2024 (Ms. Walker, Ms. Moseley)
- 7.04 Overnight Field Trip: Santa Clara Valley Model UN Conference (Mr. Whitmire)
- 7.05 Out of State Travel: California Association of Directors of Activities (CADA) State Conference in Reno, NV March 6 - 9, 2024 (Ms. Leber, Ms. Fortney, Ms. Winford, Mr. Whitmire, and Mr. Lucido)
- 7.06 Overnight Field Trip: California association of Student Leaders (CASL) High School Conference in Reno, NV April 13 - 15, 2024 (Mr. Whitmire)
- 7.07 Approve proposal from Veregy Pacific LLC for CalSHAPE Implementation Services program grant. (Mr. Belasco)
- 7.08 Board Policies - Exposure Control Plan For Bloodborne Pathogens and Universal Precautions (Ms. Castro)

8. Consent Items

- 8.01 Minutes for December 13, 2023 (Dr. Schulze)
- 8.02 Facilities Sub-Committee Meeting Notes (Mr. Scott)
- 8.03 Budget Sub-Committee Meeting Notes (Mr. Haria)
- 8.04 Overnight Field Trip: JCLC- JROTC Cadet Leadership Challenge, March 21-24, 2024 (Mr. Whitmire)
- 8.05 Approval of the 2022-2023 Annual Developer Fee Report (Mr. Haria)
- 8.06 Memorandum of Understanding Between 21 st Century California School Leadership Academy (21CSLA) and Pittsburg Unified School District (PUSD) (Mr. Molina)
- 8.07 Contract between Pittsburg Unified School District After School Programs and LIFT Enrichment Inc. (Ms. Handy)
- 8.08 Memorandum of Understanding between Pittsburg Unified School District and Hatchuel, Tabernik and Associates (HTA) (Dr. Catalde)
- 8.09 Approval of Contract with Golden State Critter Control for bird exclusion at Pittsburg High School (Mr. Belasco)
- 8.10 Updated Board Policy 3515 Campus Security, Boar Bylaw 9220 Governing Board Elections, Board Bylaw 9270 Conflict of Interest, Board Bylaw 9320 Meetings and Notices, and Board Bylaw 9322 Agenda/Meeting Materials (Dr.

Schulze)

8.11 Authorization to go out for Requests for Proposals (RFP) for District WAN and Internet services (Mr. Melodias)

8.12 Authorization to go out for an E-Rate Request for Proposals (RFP) for the Replacement of the District's Uninterruptible Power Supplies (UPS) (Mr. Melodias)

8.13 PROCEDURAL: Approval of Consent Agenda

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

9.01 Acceptance of the District Audit Report from Christy White, A Professional Accountancy Corporation, for the 2022-2023 Fiscal Year (Mr. Haria)

9.02 Revised 2024 Board Meeting Calendar (Dr. Schulze)

9.03 Contract between Leadership Associates and Pittsburg Unified School District (Dr. Schulze)

9.04 Discussion and Decision on Board Scholarships (President Moreno)

9.05 Renewal - Memorandum of Understanding between Pittsburg Education Association (PEA) and Pittsburg Unified School District (PUSD) for Speech Pathologist (Ms. Castro)

9.06 Renewal - Memorandum of Understanding between Pittsburg Education Association (PEA) and Pittsburg Unified School District (PUSD) for Resource Specialists (Ms. Castro)

9.07 Revised Job Description - College & Career Technician (Ms. Castro)

9.08 Updated Job Description: Director of Facilities (Ms. Castro)

9.09 Revised Job Description (Ms. Castro)

9.10 Graduation Supports for Class of 2024 (Mr. Molina)

9.11 Acceptance of Grant from the California Preschool, Transitional Kindergarten and Full-Day Kindergarten Facility Grant Program (Mr. Scott)

9.12 Acceptance of Grant from Philanthropic Ventures Foundation (Ms. Blackburn/SPED)

9.13 Acceptance of Scholarship Award Donation from Dr. Laura Canciamilla (Mr. Haria)

9.14 Acceptance of Anonymous Donation to Martin Luther King Jr., JHS

10. Communications

10.01 Comments from the Public, Community Organizations, Employee Representatives

11. Board Requests

11.01 Information Requests

11.02 Agenda Requests

12. Next Board Meeting / Future Events / Adjournment

12.01 Next Regular Board Meeting - January 31, 2024