



**Wednesday, December 13, 2023
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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**Please copy and paste the link below to your browser to join the webinar:
<https://pittsburg-k12-ca-us.zoom.us/j/88989501104?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 Student Recognition: Highlands Elementary School (Ms. Blackburn)

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 Litigation [as applicable]

6. Annual Board Reorganization and Approvals

- 6.01 Recognition of the 2023 Board President, Trustee Taylor Sims (Dr. Schulze)
- 6.02 ROLL CALL: Resolution Number 23-30, Selection of Board Officers (Ms. Sims)
- 6.03 Trustees Oath of Office for Board President and Vice President (Dr. Schulze)

6.04 Adoption of the 2024 Board Meeting Calendar (Dr. Schulze)

6.05 Designation of Board Representatives and Committee Assignments (Dr. Schulze)

6.06 ROLL CALL: Resolution Number 23-33, Yearly Authorizations and Signature Levels (Mr. Haria)

7. Comments

7.01 Public Comments: Items Not on the Agenda

7.02 Student Board Member Comments (Ms. Calhoun)

7.03 Student Board Member Comments (Mr. Cooper)

7.04 Superintendent Comments (Dr. Schulze)

7.05 Board Member Comments (Trustees)

8. Information / Reports / Discussion

8.01 Presentation: Graduation Supports for Class of 2024 (Mr. Molina)

8.02 Presentation: Maintenance, Operations, and Transportation (MOT) Activities Update (Mr. Belasco)

8.03 Overnight Field Trip: JCLC- JROTC Cadet Leadership Challenge, March 21-24, 2024 (Mr. Whitmire)

8.04 Approval of the 2022-2023 Annual Developer Fee Report (Mr. Haria)

8.05 Memorandum of Understanding Between 21 st Century California School Leadership Academy (21CSLA) and Pittsburg Unified School District (PUSD) (Mr. Molina)

8.06 Annual Williams Settlement Report (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 and Board Bylaws 9270 Conflict of Interest, 9320 Meetings and Notices, 9322 Agenda Meeting Materials (Dr. Schulze)

9. Consent Items

9.01 Minutes for November 8, 2023 (Dr. Schulze)

9.02 Minutes for November 27, 2023 (Dr. Schulze)

9.03 Facilities Sub-Committee Meeting Notes (Mr. Scott)

9.04 Renewal Agreement between Rancho Medanos JHS and Mindful Life Project (Ms. Fortney)

9.05 Contract with The Genesis Group and Pittsburg Unified School District (PUSD) for Teacher Services during the 2023-2024 School Year (Ms. Thomas)

9.06 PROCEDURAL: Approval of Consent Agenda

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

10.01 ROLL CALL: Resolution #23-29 School Board Recognition Month (Dr. Schulze)

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

10.03 Presentation - Approval of the 2023-2024 First Interim Financial Report (Mr. Haria)

10.04 Contract with EMC Research, Inc. for the 2024 Bond Measure Voter Survey (Mr. Haria)

10.05 Contract with Team CivX for the 2024 Bond Measure Consulting Services (Mr. Haria)

10.06 Single Plans for Student Achievement (Dr. Farr)

10.07 Contract between Every 15 Minutes Program at Pittsburg High School April 9 & 10, 2024 and Pittsburg Unified School District (Mr. Whitmire)

10.08 Certificated Calendar Update (Ms. Castro)

10.09 Alder University Education Services Amendment (Ms. Castro)

10.10 Acceptance of Memorandum of Understanding (MOU) with Contra Costa County Office of Education's College and Career Readiness Department (CCCOE-CCR). (Ms. Sasser)

10.11 Renewal- Memorandum of Understanding between Diamond Ridge Health Care and Pittsburg Adult Education Center for the 2023-2024 School Year (Dr. Lockwood)

10.12 Renewal - Approve Proposal with Softchoice for Microsoft Product Software Licenses for the 2024-2025 School Year (Mr. Melodias)

10.13 Authorize to Issue Request for Proposals (RFP) for Playground Projects Unit Pricing (Mr. Belasco)

10.14 Amendment No. 1 for Gembusters LLC and Pittsburg Unified School District for the 2023-2024 School Year (Mr. Belasco)

10.15 Acceptance of Proposal from CS & Associates, Inc., for the Project Labor Agreement (PLA) and Labor Compliance Program (LCP) Consulting Services for Hillview Junior High School Replacement Campus Project, Increments 1, 2 and 3 (Mr. Scott)

10.16 Authorization to Bid for the Stoneman Elementary School Fire Alarm System Upgrade Project (Mr. Scott)

10.17 ROLL CALL: Resolution No. 23-31 Notice of Completion for Morgan's Outdoor Living for the Los Medanos ES New Entry Drive Rolling Gate Project (Mr. Scott)

10.18 ROLL CALL: Resolution No. 23-32 Notice of Completion for Alta Fence Co., Inc. for the Security Gate Installation at Willow Cove Elementary School (Mr. Scott)

10.19 Acceptance of Donation from The Philanthropic Ventures Foundation to Willow Cove Elementary School (Ms. Borquez)

10.20 Acceptance of Donation from The Philanthropic Ventures Foundation to Willow Cove Elementary School (Ms. Borquez)

10.21 Acceptance of Donation from Environmental Volunteers to Willow Cove Elementary School (Ms. Borquez)

10.22 Acceptance of Donations from Donors Choose to Highlands Elementary (Ms. Blackburn)

11. Communications

11.01 Comments from the Public, Community Organizations, Employee Representatives

12. Board Requests

12.01 Information Requests

12.02 Agenda Requests

13. Next Board Meeting / Future Events / Adjournment

13.01 Next Regular Board Meeting - January 10, 2024