

# Wednesday, February 28, 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

Click the link below to join the webinar: https://pittsburg-k12-ca-us.zoom.us/j/88989501104? pwd=WWU5UIFETHpQbnV6RnNxVkZTU0o5dz09 Passcode: 469412 Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 Webinar ID: 889 8950 1104 Passcode: 469412

# **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: Parkside Elementary School Walking/Running Club (Mr. Varner)

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

4.01 Pledge of Allegiance

4.02 Land Acknowledgement

4.03 Agenda Reorganization

# 5. Closed Session Report / Action

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

5.02 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 Budget Balancing Presentation (Mr. Haria)

7.02 Purchase of Chromebooks for the 2024-2025 school year (Mr. Melodias)

7.03 Update Board Policies under the 3000 Series (Business) (Mr. Haria)

7.04 Adoption of New Board Policy 3250 - Transportation Fees (Mr. Haria)

7.05 Update Board Policies: 5113.2-Work Permits, 5116.1-Intradistrict Open, 5117-Interdistrict Attendance, 5132-Dress and Grooming, 5148.3-Preschool/Early Childhood Education (Mr. Molina)

7.06 Update Board Policies: 6163.4-Student Use of Technology, 6170.1-Transitional Kindergarten, 6173-Education for Homeless Children, 6173.1-Education for Foster Youth, 6174-Education for English Learners, 6184-Continuation Education, and 6200 - Adult Education (Mr. Molina)

#### 8. Consent Items

8.01 Minutes for February 14, 2024 (Dr. Schulze)

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

8.03 Memorandum of Understanding between PAEC and Pittsburg Skilled Nursing Facility (Dr. Lockwood)

8.04 2024 CSBA Delegate Assembly Election (Dr. Schulze)

8.05 Updated Board Policies - Legal Status Requirement (4211.2 and 4311.2) and Recruitment and Selection (4211 and 4311) (Ms. Castro)

8.06 Updated Board Policies: 0460-Local Control and Accountability Plan, 0510-School Accountability Report Card, 0520-Intervention in Underperforming Schools, 0520.1-Comprehensive and Targeted School Improvement, 1312.2-Complaints Concerning Instructional Materials, and 5145.3-Nondiscrimination/Harassment.(Mr. Molina)

8.07 Updated Board Board Policies: 6142.5-Environmental Education, 6142.6-Visual and Performing Arts Education, 6142.8-Comprehensive Health Education, 6142.91-Reading/Language Arts Instruction, 6142.92-Mathematics Instruction, 6142.93-Science Instruction, and 6143-Courses of Study. (Mr. Molina)

8.08 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 Updated Board Board Policy: 6177-Summer Learning Programs. (Dr. Farr)

9.02 ROLL CALL: Resolution 23-36 - Arts Education Month (Dr. Schulze)

9.03 Overnight Field Trip: Pittsburg High School's Robotics Team to attend an out-of-state competition, the First Robotics Competition. (Mz. Traub)

9.04 Overnight Field Trip: Martin Luther King Jr., Junior High Scholars to the California Association of Student Leaders (CASL) State Conference in Ontario, CA, April 11-13, 2024 (Ms. Winford)

9.05 Approve Proposal from Consolidated Safety Services for DSA Inspections Services for the Stoneman ES Fire Alarm Systems Upgrade Project (Mr. Scott)

9.06 Award Contract for District WAN and Internet Services (Mr. Melodias)

9.07 Award the E-Rate Request for Proposals (RFP) Contract for the Replacement of the District's Uninterruptible Power Supplies (UPS) (Mr. Melodias)

9.08 Acceptance of proposal between Dyrco Construction Inc and Pittsburg Unified School District for Asphalt Work at various sites. (Mr. Belasco)

9.09 Acceptance of proposal between Game Time and Pittsburg Unified School District. (Mr. Belasco)

9.10 Acceptance of the Classified School Employee Teacher Credentialing Program Grant (Ms. Castro)

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

9.12 Acceptance of Donation: Foothill Elementary School from Jostens for the Fall Individuals Program (Ms. Brown)

9.13 Donation from The Contra Costa Teacher Resource Grants Program (Ms. Fortney)

#### **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 - March 6, 2024