



Wednesday, August 14, 2024 Regular Board Meeting

Pittsburg Unified School District
2000 Railroad Avenue, Pittsburg, CA. 94565
Board Room
4:30 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)

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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 - 4:30 PM

1.01 Call To Order

1.02 Public Comment on Closed Session Agenda

2. Closed Session

2.01 Closed Session Agenda (Dr. Kahn)

3. Recall to Open Session - 6:30 PM

3.01 Pledge of Allegiance

3.02 Land Acknowledgement

3.03 Agenda Reorganization

4. Closed Session Report / Action

4.01 Personnel Action Report, [Labor Negotiations - as applicable] (Dr. Kahn)

4.02 Litigation [as applicable]

5. Comments

5.01 Public Comments: Items Not on the Agenda

5.02 Superintendent Comments (Dr. Schulze)

5.03 Board Member Comments (Trustees)

6. Information / Reports / Discussion

6.01 Superintendent's Update (Dr. Schulze)

6.02 Resolution #24-09 Local Agency Biennial Notice, Conflict of Interest Code (Dr. Schulze)

6.03 Resolution #24-08 Latino/Latinx Heritage Month (Dr. Schulze)

6.04 Resolution #24-10 California Clean Air Day (Mr. Belasco)

6.05 Reach University - Intern Teacher Credential Program LEA Agreement (Dr. Kahn)

6.06 New Contract BMR Health Services and Pittsburg Unified School District (PUSD) during the 2024-2025 School Year (Ms. Thomas)

6.07 Renewal Contract Community Responsive Education and Pittsburg Unified School District (Dr. Farr)

6.08 Consolidated Funding Application (Dr. Farr)

6.09 Approve the procurement and installation of HVAC equipment for the District Administration office (Ed Services Portable) (Mr. Belasco)

6.10 Update Board Policy 6184- Continuation Education (Mrs. Clark)

6.11 Updated Board Policies: BP 0410 – Nondiscrimination in District Programs and Activities, BP 1312.3 – Uniform Complaint Procedures, BP 4030 – Nondiscrimination in Employment, BP 4033 – Lactation Accommodation, BP 4119.11/4219.11/4319.11 – Sex Discrimination and Sex-Based Harassment (retitled), BP 5145.3 – Nondiscrimination/Harassment, BP 5145.7 – Sex Discrimination and Sex-Based Harassment (retitled), and BP 5146 – Married/Pregnant/Parenting Students (Dr. Schulze)

7. Consent Items

7.01 Minutes for July 24, 2024 (Dr. Schulze)

7.02 Facilities Sub-Committee Meeting Notes (Mr. Vandermeij)

7.03 Approval of California School Boards Association Services for the 2024-2025 School Year (Dr. Schulze)

7.04 Memorandum of Understanding between Pittsburg Unified School District and Feet First Foundation for the 2024-2025 school year (Mr. Molina)

7.05 Memorandum of Understanding between Pittsburg Unified School District and GANAS for the 2024-2025 School Year (Mr. Molina)

7.06 PROCEDURAL: Approval of Consent Agenda

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

8.01 LCAP Revisions (Dr. Farr)

8.02 Federal Addendum to the LCAP (Dr. Farr)

8.03 2024-2027 Triennial Update of the Contra Costa Countywide Plan for Provision of Educational Services to Expelled Students (Dr. Schulze)

8.04 Committee on Assignments (Dr. Kahn)

8.05 Variable Term Waivers (VTW) and Provisional Internship Permits (PIP) (Dr. Kahn)

8.06 ROLL CALL: Resolution 24-11 Teacher Consents (Dr. Kahn)

8.07 ROLL CALL: Resolution No. 24-02 District Support for State Bond Proposition 2 (Mr. Vandermey)

8.08 Approval of PG&E Fees for the Hillview JHS Replacement Campus Project (Mr. Vandermey)

8.09 Approve Change Order No. 1 to the Martinez Sheet Metal's Contract for the Marina Vista ES Kitchen Hood Modification Project (Mr. Vandermey)

8.10 Approve Change Order No. 1 to Construction West Services' Contract for the Highlands ES TK Restroom Project (Mr. Vandermey)

9. Communications

9.01 Comments from the Public, Community Organizations, Employee Representatives

10. Board Requests

10.01 Information Requests

10.02 Agenda Requests

11. Next Board Meeting / Future Events / Adjournment

11.01 Next Regular Board Meeting - August 28, 2024