

## Wednesday, August 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?

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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 (Dr. Kahn)

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

3.01 Presentation: PHS Robotics Team (Mx. Traub)

### 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] (Dr. Kahn)

5.02 Litigation [as applicable]

#### 6. Comments

- 6.01 Public Comments: Items Not on the Agenda
- 6.02 Superintendent Comments (Dr. Schulze)
- 6.03 Board Member Comments (Trustees)

#### 7. Information / Reports / Discussion

- 7.01 Superintendent's Update (Dr. Schulze)
- 7.02 Summer Programs Update (Mr. Molina)
- 7.03 Approval of Governance Retreat Notes (Dr. Schulze)
- 7.04 Review of Governance Handbook (Dr. Schulze)
- 7.05 Review of Board Meeting Calendar and Presentations (Dr. Schulze)
- 7.06 Discussion on Ad Hoc Committee in Support of Recruitment and Retention of a Diverse Workforce (Dr. Kahn)
- 7.07 Revision of Job Description for Coordinator of Programs for English Learners and Dual Language Instruction to Director (Dr. Kahn)
- 7.08 Agreement Between Los Medanos College (LMC) and Stoneman Elementary for the 2024-2026 School Years (Dr. Farr)
- 7.09 Agreement between Elevo and Martin Luther King Jr. Junior High School (Ms. Winford)
- 7.10 Contract between Elevo and PUSD for After School Program 2024-2025 school year (Ms. Handy and Ms. Lara)
- 7.11 New Contract with Imagine Learning On-line learning for After School Program 2024-2025 school year (Ms. Handy and Ms. Lara)
- 7.12 Agreement between Rancho Medanos JHS and CenterED (Ms. Fortney)
- 7.13 Approval for Purchase of Boom Lift (Mr. Belasco)
- 7.14 Pittsburg Adult Education Center Classroom Door Entry Upgrade to Keypad Entry Systems on Select Doors (Mr. Belasco)
- 7.15 Update Board Policy 5145.2- Freedom of Speech/Expressions (Mrs. Clark)

#### 8. Consent Items

- 8.01 Minutes for August 14, 2024 (Dr. Schulze)
- 8.02 Reach University Intern Teacher Credential Program LEA Agreement (Dr. Kahn)
- 8.03 New Contract BMR Health Serices and Pittsburg Unified School District (PUSD) during the 2024-2025 School Year (Ms. Thomas)
- 8.04 Renewal Contract Community Responsive Education and Pittsburg Unified School District (Dr. Farr)
- 8.05 Consolidated Funding Application (Dr. Farr)
- 8.06 Approve the procurement and installation of HVAC equipment for the District Administration office (Ed Services Portable) (Mr. Belasco)
- 8.07 Update Board Policy 6184- Continuation Education (Mrs. Clark)
- 8.08 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)
- 8.09 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 Ratification of Superintendent Contract Renewal and Addendum (Dr. Kahn)
- 9.02 Ratification of Assistant Superintendent of Human Resources Addendum to the Employment Agreement (Dr. Schulze)
- 9.03 Ratification of the Assistant Superintendent of Educational Services Addendum to the Employment Agreement (Dr. Schulze)
- 9.04 ROLL-CALL: Resolution #24-09 Local Agency Biennial Notice, Conflict of Interest Code (Dr. Schulze)
- 9.05 ROLL-CALL: Resolution #24-08 Latino/Latinx Heritage Month (Dr. Schulze)
- 9.06 ROLL-CALL: Resolution #24-10 California Clean Air Day (Mr. Belasco)
- 9.07 Provisional Internship Permits (PIP) (Dr. Kahn)
- 9.08 ROLL CALL: Resolution 24-12 Teacher Consents (Dr. Kahn)
- 9.09 Renewal Dual Enrollment Partnership agreement between Los Medanos College (LMC) and Pittsburg Unified School District (Mr. Molina)
- 9.10 Renewal of Contract between Family Purpose and PUSD for After School Program 2024-2025 School Year (Ms. Handy and Ms. Lara)
- 9.11 Renewal Agreement between Rancho Medanos JHS and Mindful Life Project for the 2024-25 School Year (Ms. Fortney)
- 9.12 Renewal Contract Between Pittsburg Unified School District and Certified Athletic Trainer Renata Odongo for the 2024-2025 School Year (Mr. Strom)
- 9.13 Renewal Contract Between Pittsburg Unified School District and HUDL Agile Sports Technologies, Inc. for the 2024-27 School Years (Mr. Strom)
- 9.14 Overnight Field Trip for PHS Varsity & JV Cheer Teams to attend the PHS Football Game vs. SJB in Bellflower, CA (Mr. Strom)
- 9.15 Approve NetXperts Proposal for IT Equipment at the Hillview JHS Replacement Campus Project (Mr. Vandermey)
- 9.16 Authorization for release of a Request for Proposals (RFP) for Asphalt/Concrete Unit Pricing for various sites (Mr. Belasco)
- 9.17 Authorization for release of a Request for Proposals (RFP) for HVAC Unit Pricing for various sites (Mr. Belasco)
- 9.18 Authorization for release of a Request for Proposals (RFP) for Flooring Pricing for various sites (Mr. Belasco)
- 9.19 Authorization for release of a Request for Proposals (RFP) for Roofing Unit Pricing for various sites (Mr. Belasco)
- 9.20 Authorization for release of a Request for Proposals (RFP) for Abatement Unit Pricing for various sites (Mr. Belasco)
- 9.21 Acceptance of Perkins Grant to Pittsburg High Schools Career Technical Education (CTE) (Ms. Sasser)
- 9.22 Acceptance of Donation from Columbia Athletic Association to PUSD Athletics Department (Mr. Strom)

## 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 - September 11, 2024