



Wednesday, September 11, 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=WWU5UIFETHpQbnV6RnNkZTU0o5dz09)

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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. 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 Student Board Member Comments (Ms. Washington)
- 5.04 Student Board Member Comments (Ms. Rodriguez Flores)
- 5.05 Board Member Comments (Trustees)

6. Information / Reports / Discussion

- 6.01 Superintendent's Update (Dr. Schulze)
- 6.02 Community Schools Update (Ms. Blackburn / Mr. Molina / Ms. Medina-Owens)
- 6.03 Contract between Center for Relational Practices and PUSD for the 2024-25 School year (Mr. Molina and Ms. Clark)
- 6.04 Pittsburg High School (PHS) JROTC Program for P.E. Credit (Ms. Wollenweber)
- 6.05 PUBLIC HEARING - Regarding Determination of Sufficiency of Textbooks or Instructional Materials (Resolution 24-15) (Mr. Molina)
- 6.06 Job Description - Evening School Administrator (Dr. Kahn)
- 6.07 Resolution In Support of Italian American Heritage Month (Ms. Briscoe)
- 6.08 Out of State Travel: Superintendent's Attendance at K-12 Facilities Forum in Tempe, AZ (Dr. Schulze)
- 6.09 Out of State Travel to attend the 2025 National Conference on Education on March 6-8, 2025 in New Orleans, LA (Mr. Belasco)
- 6.10 Supporting Contract between Queens Gettin' Lit and Pittsburg Unified School District (After School Program) at Marina Vista & Stoneman ES 2024-2025 school year (Ms. Handy/Ms. Lara)
- 6.11 Supporting Contract between LIFT Enrichment and Pittsburg Unified School District (After School Program) Fall 2024-2025 school year (Ms. Handy/Ms. Lara)

7. Consent Items

- 7.01 Minutes for August 28, 2024 (Dr. Schulze)
- 7.02 Budget Sub-Committee Meeting Notes (Mr. Haria)
- 7.03 Approval of Governance Retreat Notes (Dr. Schulze)
- 7.04 Review of Governance Handbook (Dr. Schulze)
- 7.05 Revision of Job Description for Coordinator of Programs for English Learners and Dual Language Instruction to Director (Dr. Kahn)
- 7.06 Agreement Between Los Medanos College (LMC) and Stoneman Elementary for the 2024-2026 school year (Dr. Farr)
- 7.07 Agreement between Elevo and Martin Luther King Jr. Junior High School (Ms. Winford)
- 7.08 Contract between Elevo and PUSD for After School Program 2024-2025 school year (Ms. Handy and Ms. Lara)
- 7.09 New Contract with Imagine Learning On-line learning for After School Program 2024-2025 school year (Ms. Handy and Ms. Lara)
- 7.10 Agreement between Rancho Medanos JHS and CenterED (Ms. Fortney)
- 7.11 Approval for Purchase of Boom Lift with Towlift (Mr. Belasco)

7.12 Pittsburg Adult Education Center Classroom Door Entry Upgrade to Keypad Entry Systems on Select Doors (Mr. Belasco)

7.13 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 Certification of 2023-2024 Unaudited Actuals (Mr. Haria)

8.02 ROLL CALL: Resolution Number 24-14, GANN Limit 2023-2024 (Mr. Haria)

8.03 Review of Board Meeting Calendar and Presentations (Dr. Schulze)

8.04 Ad Hoc Committee on Recruitment and Retention: Board Committee Appointments (Dr. Kahn)

8.05 Update Board Policy 5145.2- Freedom of Speech/Expressions (Mrs. Clark)

8.06 Renewal - Social Work Field Placement Agreement - CalState University East Bay (Dr. Kahn)

8.07 PHS Football Overnight to Bellflower, CA for PHS Football Game vs St. John Bosco on 9/19/24-9/20/24 - Additional Transportation (Mr. Strom)

8.08 ROLL CALL: Resolution No. 24-13 District Representative for OPSC (Mr. Hitesh)

8.09 Approve MatrixHG, Inc. Change Order No. 1 for the District Admin. Offices - HVAC Units Replacement Project (Mr. Vandermey & Mr. Belasco)

8.10 Approve MatrixHG, Inc. Change Order No. 1 for the Los Medanos ES - HVAC Units Replacement Project (Mr. Vandermey & Mr. Belasco)

8.11 Approve Change Order No.1 - Purchase of Additional Cafeteria Furniture Components from Campbell Keller for the Hillview JHS Replacement Campus Project (Mr. Vandermey)

8.12 Approve Change Order No. 2 to the Martinez Sheet Metal's Contract for the Marina Vista ES Kitchen Hood Modification Project (Mr. Vandermey)

8.13 Approve Atlas' Additional Services Proposal for Construction Phase Geotechnical Engineering and Observation Services at the Hillview JHS Replacement Campus 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 - September 25, 2024