



## Wednesday, December 8, 2021 Board Meeting Agenda

**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:

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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**

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1.01 Call To Order

1.02 Public Comment On Closed Session Agenda

### **2. Closed Session**

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2.01 Closed Session Agenda (Ms. Castro)

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

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3.01 Pledge of Allegiance

3.02 Recognition: Willow Cove Elementary School United School Reading Buddies (Ms. Borquez)

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

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4.01 Pledge of Allegiance

4.02 Agenda Reorganization

### **5. Closed Session Report / Action**

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

5.02 Expulsion Case #22-08 (Ms. Clark)

5.03 Expulsion Case #22-09 (Ms. Clark)

5.04 Litigation [as applicable]

## **6. Annual Board Reorganization and Approvals**

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6.01 Recognition of the 2021 Board President, Trustee Duane Smith (Dr. Schulze)

6.02 ROLL CALL: Resolution Number 21-18, Selection of Board Officers (Mr. Smith)

6.03 Trustees Oath of Office for Board President and Vice President (Dr. Schulze)

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

6.05 ROLL CALL: Resolution Number 21-17, Yearly Authorizations and Signature Levels (Mr. Haria)

## **7. Comments**

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7.01 Public Comments: Items Not on the Agenda

7.02 Student Board Member Comments (Ms. Cortez)

7.03 Superintendent Comments (Dr. Schulze)

7.04 Board Member Comments (Trustees)

## **8. Information / Reports / Discussion**

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8.01 Superintendent's Update (Dr. Schulze)

8.02 Presentation: Making Waves Partnership Update (Dr. Schulze)

8.03 Presentation - Pittsburg High School Robotics Team Update (Ms. Traub)

8.04 Presentation - Update on Universal Transitional Kindergarten (Ms. Chen)

8.05 Presentation - Early Literacy Program Update (Ms. Velasco)

8.06 California Association of Directors of Activities (CADA) State Conference in Reno, NV Mar 2, 2022 - Mar 5, 2022 (Ms. Stevenson, Ms. Leber, Ms. Fortney)

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

8.08 Memorandum of Understanding between Rubicon and Pittsburg Unified School District (Dr. Lockwood)

8.09 Secondary Literacy - Reading Apprenticeship Professional Learning for Hillview Staff (Ms. Pettric)

8.10 Increase Contract with Dr. Gina Graham-Armas and PUSD for the 2021-2022 School Year (Ms. Thomas)

8.11 Increase Contract with Dr. David M. Armas and PUSD for the 2021-2022 School Year (Ms. Thomas)

8.12 Increase Contract with Psyched Services and PUSD for the 2021-2022 School Year (Ms. Thomas)

8.13 Contract between Elevo (Formally Sports for Learning) and Stoneman Elementary School (Ms. Megia and Ms. Chen)

8.14 Agreement between County Behavioral Health and Pittsburg Unified School District (Dr. Catalde)

8.15 Update Board Policy 1312.1 - Complaints Concerning District Employees (Ms. Castro)

## **9. Consent Items**

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9.01 Minutes of November 10, 2021 - (Dr. Schulze)

- 9.02 Legislative Subcommittee Notes (Dr. Schulze)
- 9.03 Budget Sub Committee Meeting Notes (Mr. Haria)
- 9.04 Facilities Sub Committee Meeting Notes (Mr. Scott)
- 9.05 Revised Job Descriptions for CSEA and CAPS (22 Job Descriptions) (Ms. Castro)
- 9.06 Memorandum of Understanding (MOU) between PEA and PUSD - Early Notice of Intent to Resign/Retire (Ms. Castro)
- 9.07 Renewal Contract between WestEd and Pittsburg Unified School District (Ms. Chen /Ms. Guardado)
- 9.08 Approval of the 2020-2021 Annual Developer Fee Report (Mr. Haria)
- 9.09 Installation of Electric Vehicle Chargers Schools Program for Parkside Elementary School (Mr. Belasco)
- 9.10 Agreement: Hatching Results for Professional Development (Dr. Catalde)
- 9.11 Purchase of Playground Equipment for the Los Medanos ES Portables Replacement Project (Mr. Scott)
- 9.12 Approve Moore Twining Associates, Inc. Proposal for Construction Inspection and Materials Testing Services for the Los Medanos ES Portables Replacement Project (Mr. Scott)
- 9.13 Update Board Policy (BP) 4119.11 - Sexual Harassment (Ms. Castro)
- 9.14 Update Board Policy (BP) 6159 - Individual Education Program (Dr. Schulze)
- 9.15 Update Board Policy (BP) 6159.1 and Administrative Regulation (AR) 6159.1 - Procedural Safeguards And Complaints For Special Education (Dr. Schulze)
- 9.16 Update Board Policy (BP) 6159.2 and Administrative Regulation (AR) 6159.2 - Nonpublic, Nonsectarian School And Agency Services For Special Education (Dr. Schulze)
- 9.17 Update Administrative Regulation (AR) 6164.4 - Identification And Evaluation Of Individuals For Special Education (Dr. Schulze)
- 9.18 Update Administrative Regulation (AR) 4112.23 - Special Education Staff (Dr. Schulze)
- 9.19 District Parent Involvement Policy (Ms. Chen)
- 9.20 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).**

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- 10.01 Presentation - Approval of the 2021-2022 First Interim Financial Report (Mr. Haria)
- 10.02 ROLL CALL: Resolution - Pittsburg Literacy Project (Dr. Schulze)
- 10.03 Memorandum of Understanding (MOU) with California School Employee Association (CSEA) and PUSD - Early Notice of Intent to Resign/Retire (Ms. Castro)
- 10.04 School Plans for Student Achievement for Foothill and Stoneman Elementary Schools (Ms. Chen)
- 10.05 Educator Effectiveness Grant for 2021-2026 (Mr. Haria)
- 10.06 PHS Football - Overnight Field Trip - Regional Bowl Championship to Bakersfield College in Bakersfield, CA and State Championship Bowl Games to Saddleback College in Mission Viejo, CA (Mr. Strom)
- 10.07 Acceptance of Bid from Terraverde Energy for Solar Cleaning and Annual Preventive Maintenance (Mr. Belasco)
- 10.08 Acceptance of Bid from Leaf Engineers for HVAC Assessment (Mr. Belasco)

- 10.09 Acceptance of Bid from Blus-Bottom Line Utility Solutions for Plumbing Assessment (Mr. Belasco)
- 10.10 Award Contract to August-Jaye Construction for the PHS North Campus Bldg. ADA & Structural Upgrades Phase 1 Project (Mr. Scott)
- 10.11 Acceptance of Donations for College Encouraging Fund for PHS Students (Ms. Rideout/Ms. Mims)
- 10.12 Acceptance of Donation from Deborah Polk, Reading Advantage, Inc. to Foothill Elementary School (Ms. Nelson)
- 10.13 Acceptance of Donation from John Muir Health to Pittsburg Unified School District 3 Junior High Schools (Ms. Clark)
- 10.14 Acceptance of Donation from Vernolt Brown of a MAC Toolbox Set and Miscellaneous Tools to Pittsburg High School (Ms. Sasser)
- 10.15 Acceptance of Donation from Marathon Petroleum Company (Ms. Sasser)
- 10.16 Acceptance of PG&E's Better Together Giving Program donation to Pittsburg High School's Auto Program (Ms. Sasser)

## **11. Communications**

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- 11.01 Comments from the Public, Community Organizations, Employee Representatives

## **12. Board Requests**

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- 12.01 Information Requests
- 12.02 Agenda Requests

## **13. Next Board Meeting / Future Events / Adjournment**

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- 13.01 Next Regular Board Meeting - January 12, 2022