

# Wednesday, February 10, 2021 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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Per Executive Order N-25-20 and N-29-20, Our Board meeting will be held in the following manner: All Board members will be participating remotely via teleconference.

Some staff and presenters will be participating remotely via teleconference.

The Board meeting will be audio-taped and available upon request.

The Board Room will be open and members of the public may attend the meeting or participate in public comment. All restrictions around social distancing will be followed. The public may also submit any public comments remotely and they will be read during the appropriate item and noted in the minutes. Please submit any public comments to janetlopez@pittsburg.k12.ca.us before 4:00PM the day of the meeting.

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**Public Information to Join the Meeting:** 

Copy and Paste the Link Below to your Browser to Join: https://pittsburg-k12-ca-us.zoom.us/j/84341916154?

pwd=WTJxQ1RERG1MdVJ5MWZWblBUcGhqUT09

Webinar ID: 843 4191 6154

Passcode: Super1 Or iPhone one-tap:

US: +16699006833,,84341916154#,,,,\*492371# or +12532158782,,84341916154#,,,,\*492371#

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 +1 929 205 6099 or +1 301 715

8592 or +1 312 626 6799

**Passcode: 492371** 

International numbers available: https://pittsburg-k12-ca-us.zoom.us/u/kdMnTui5U7

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To comment by video conference, click on the Participants button at the bottom of your screen and select the "Raise Your Hand" button to request to speak when Public Comment is being asked for. When called upon, you will be unmuted. After the allotted time, you will then be re-muted. To comment by phone, you will be prompted to "Raise Your Hand" by pressing "\*9" to request to speak when Public Comment is asked for. When called upon, you will be unmuted. After the allotted time, you will then be re-muted.

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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

#### 2. Closed Session

2.01 Closed Session Agenda (Ms. Tamondong-Bradley)

### 3. Recognition - 6:00 PM

- 3.01 Pledge of Allegiance
- 3.02 Martin Luther King, Jr., Junior High School would like to recognize scholars for their spoken word on Dr. Martin Luther King. Jr. (Mrs. Stevenson)

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

- 4.01 Pledge of Allegiance
- 4.02 Agenda Reorganization

# 5. Closed Session Report / Action

- 5.01 Personnel Action Report, [Labor Negotiations as applicable] (Ms. Tamondong-Bradley)
- 5.02 Litigation [as applicable]

#### 6. Comments

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

#### 7. Information / Reports / Discussion

- 7.01 Presentation and Discussion on Distance Learning and Update on Current Health Conditions (Dr. Schulze)
- 7.02 Update on Ethnic Studies Committee (Dr. Schulze)
- 7.03 Presentation LCAP Process Update (Ms. Chen)
- 7.04 Presentation on the Notes from the Governance Team Workshop (Dr. Schulze)
- 7.05 Site Agreement for Furnishing Experience with California State University, Sacramento and PUSD (Ms. Tamondong-Bradley)
- 7.06 Presentation and discussion on budget balancing for the 2021-2022 fiscal year (Mr. Haria)
- 7.07 Authorization to go out for a Request for Proposals (RFP) for the Los Medanos ES Portable Replacement Project (Mr. Scott)
- 7.08 2021 CSBA Delegate Assembly Election (Dr. Schulze)

# 8. Consent Items

- 8.01 Minutes for January 13, 2021- (Dr. Schulze)
- 8.02 Minutes for January 27, 2021- (Dr. Schulze)
- 8.03 Budget Sub Committee Meeting Notes (Mr. Haria)
- 8.04 Facilities Sub Committee Meeting Notes (Mr. Scott)
- 8.05 Board Resolution In Support of Inclusive Schools (Mr. Woolridge)
- 8.06 Resolution National School Counseling Week (Dr. Schulze)

- 8.07 Data Sharing Agreement with University of Chicago (Mr. Molina)
- 8.08 Contract Amendment between Lincoln Families Mental Health and Pittsburg Unified School District for 2020-2021 School Year (Dr. Catalde)
- 8.09 Acceptance of Dreams Illustration Campaign Mural from New Power Cummins Inc. to Pittsburg Unified School District (Mr. Belasco)
- 8.10 PROCEDURAL: Approval of Consent Agenda

#### 9. Action Items

- 9.01 ROLL CALL: Resolution Number 20-21 Notice of Completion for BuildCorp, Inc. for the Highlands ES East Property Line Fence Project (Mr. Scott)
- 9.02 Extension of Leaves Due to Quarantine (Ms. Tamondong-Bradley)
- 9.03 Renewal Proposal with REC Solar Inc. and PUSD for the Annual PV System Maintenance District Wide (Mr. Belasco)
- 9.04 Acceptance of Grant Award from American Heart Association to Child Nutrition Department (Ms. Nava)
- 9.05 Acceptance of Grant Award from No Kid Hungry to Child Nutrition Department (Ms. Nava)
- 9.06 Donation from Human Resources Department Personnel to Pittsburg Families (Dr. Frazier-Myers)
- 9.07 Donation from Bay Area Christian Church to Pittsburg Families (Dr. Frazier-Myers)
- 9.08 Donation from Mr. and Mrs. Larry Scott to Pittsburg Families (Dr. Frazier-Myers)
- 9.09 Donation from Aspire, Jack and Jill and Kaiser Nurses Union (Dr. Frazier-Myers)
- 9.10 Donations from White Pony Express to Pittsburg Families (Dr. Frazier-Myers)
- 9.11 Donation from The LaCasse Family to Pittsburg Families (Dr. Frazier-Myers)

# 10. Communications

10.01 Comments from the Public, Community Organizations, Employee Representatives

#### 11. Board Requests

- 11.01 Information Requests
- 11.02 Agenda Requests

#### 12. Adjournment

12.01 Next Regular Board Meeting - February 24, 2021