

# Wednesday, January 26, 2022 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 Please copy and paste the link below to your browser to join the webinar: https://pittsburg-k12-ca-us.zoom.us/j/88989501104? pwd=WWU5UIFETHpQbnV6RnNxVkZTU0o5dz09 Passcode: 469412 Or One tap mobile : US: +16699006833,,88989501104#,,,,\*469412# or +12532158782,,88989501104#,,,,\*469412# **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 +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 Webinar ID: 889 8950 1104 Passcode: 469412

## **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 (Ms. Castro)

# 3. Recognition - 6:15 PM

3.01 Pledge of Allegiance

3.02 Recognition: Martin Luther King Jr. Junior High School Animation (Ms. 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. Castro)

## 6. Comments

6.01 Public Comments: Items Not on the Agenda

6.02 Student Board Member Comments (Ms. Cortez)

6.03 Superintendent Comments (Dr. Schulze)

6.04 Board Member Comments (Trustees)

## 7. Information / Reports / Discussion

7.01 Superintendent's Update (Dr. Schulze)

7.02 Presentation: Ethnic Studies Course Update (Mr. Molina)

7.03 Presentation - January 2022 Update - Governor's 2022-23 Budget Proposal (Mr. Haria)

7.04 Contract between Aspire Youth Engagement Programs and Pittsburg Unified School District's After School Programs (Ms. Handy)

7.05 Approval of Hamilton Aiken Architects Proposal for architectural services for the Pittsburg USD Independent Studies Program Facilities Project (Mr. Scott)

7.06 Discussion of the PHS Aquatics Center (Swimming Pool) (Mr. Scott)

7.07 New Job Description - Comprehensive Coordinated Early Intervening Services Instructional Specialist (CCEIS) (Ms. Castro / Mr. Molina)

7.08 Board Policy 4144 - Complaints (Ms. Castro)

## 8. Consent Items

8.01 Curriculum Sub Committee Meeting Notes (Mr. Molina)

8.02 Approve proposal from The Garland Company Inc., for the Roofing project materials for Pittsburg High School CAB High Roof (Mr. Belasco)

8.03 Approve proposal from Waterproofing Associates Inc., for the Roofing project for Pittsburg High School CAB High Roof (Mr. Belasco)

8.04 Authorization for release of a Request for Proposals (RFP) for Gym Floor Resurfacing Unit Pricing at Pittsburg High, Rancho Medanos JHS and Hillview JHS (Mr. Belasco)

8.05 Purchase of Maintenance and Operations equipment (Mr. Belasco)

8.06 Approve Guidepost Solutions Proposal for the Design and Construction Administration Services for the Security Cameras at Los Medanos and Highlands Elementary Schools (Mr. Scott)

8.07 Renewal - Approve Proposal with Softchoice for Microsoft Product Software Licenses for 2022-2023 School Year (Mr. Scott)

8.08 Updated Board Policy (BP) 6164.6 - Identification And Education Under Section 504 (Dr. Schulze)

8.09 PROCEDURAL: Approval of Consent Agenda

## 9. Action Items

9.01 Public Hearing and Action on Resolution No. 21-21, (1) Approving Contract for Solar and Battery Storage Design and Construction Services with MBL & Sons; (2) Approving Related Funding Contract With Marin Clean Energy, (3) Authorizing Participation in PG&E's Self Generation Incentive Program, and (4) Making Related Findings Regarding Energy Cost Savings (Mr. Belasco) 9.02 Contract between PUSD (After School Program) and Elevo (Sports for Learning) at Los Medanos ES, Marina Vista ES and Parkside ES (Ms. Handy)

9.03 2021-2022 CSEA Sunshine Proposal from Pittsburg Unified School District (PUSD) to California School Employees Association (CSEA) (Ms. Castro)

9.04 Approval to purchase from Conscendo Aviation Investments LLC - Antigen Test Kits (Mr. Belasco)

9.05 Acceptance of a Grant from the Bay Area Air Quality Management District to Pittsburg Unified School District (Mr. Belasco)

9.06 Approve Correction to the JL Construction Increment 1 Contract Amount for the Los Medanos ES Portables Replacement Project (Mr. Scott)

9.07 Acceptance of Donation from U'SAgain LLC. to Black Diamond High School (Mr. Sauceda)

9.08 Acceptance of Donation from The Blackbaud Giving Fund PG&E to Parkside Elementary School (Mr. Varner)

## **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 9, 2022