



## Wednesday, December 14, 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**

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Please copy and paste the link below to your browser to join the webinar:

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[pwd=WWU5UIFETHpQbnV6RnNxVkZTU0o5dz09](https://pittsburg-k12-ca-us.zoom.us/j/88989501104?pwd=WWU5UIFETHpQbnV6RnNxVkZTU0o5dz09)

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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 Pledge of Allegiance
- 1.03 Recognition of the 2022 Board President, Trustee Duane Smith (Dr. Schulze)
- 1.04 Trustees Oath of Office
- 1.05 ROLL CALL: Resolution Number 22-19, Selection of Board Officers (Ms. Sims)
- 1.06 Trustees Oath of Office for Board President and Vice President (Dr. Schulze)
- 1.07 Public Comment on Closed Session Agenda

### **2. Closed Session**

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- 2.01 Closed Session Agenda (Ms. Castro)

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

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- 3.01 Pledge of Allegiance
- 3.02 Agenda Reorganization

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

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

4.02 Expulsion Case #23-03 (Ms. Clark)

4.03 Litigation [as applicable]

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

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5.01 Adoption of the 2023 Board Meeting Calendar (Dr. Schulze)

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

5.03 ROLL CALL: Resolution Number 22-18, Yearly Authorizations and Signature Levels (Mr. Haria)

#### **6. Comments**

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6.01 Public Comments: Items Not on the Agenda

6.02 Student Board Member Comments (Ms. Alvarez)

6.03 Student Board Member Comments (Mr. Estrada)

6.04 Superintendent Comments (Dr. Schulze)

6.05 Board Member Comments (Trustees)

#### **7. Information / Reports / Discussion**

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7.01 Superintendent's Update (Dr. Schulze)

7.02 Presentation: Pittsburg Youth Development Center (Dr. Schulze)

7.03 Discussion on Formation of Ad Hoc Committee in Support of Recruitment and Retention of a Diverse Workforce (Ms. Sims)

7.04 Board of Trustee's Public Service Scholarship (Dr. Woolridge)

7.05 Discussion of Process for Board Professional Development Requests (Dr. Schulze)

7.06 Out of State Travel to attend the National Superintendents Conference in San Antonio, TX on February 16, 2023 - February 18, 2023 (Dr. Schulze)

7.07 Out of State Travel to attend The Character Strong National Conference in Austin, TX on January 20, 2023 - January 21, 2023 (Ms. Fortney)

7.08 Annual Williams Settlement Report (Mr. Molina)

7.09 Renewal Memorandum of Understanding (MOU) between Golden Gate Community School and Pittsburg Unified School District for the 2022-2023 school year (Ms. Clark)

7.10 Renewal Contract between Hatchuel Tabernik & Associates (HTA) and Pittsburg Unified School District After School Program (Ms. Handy)

7.11 Contract between School of Etiquette and PUSD After School Program (Ms. Handy)

7.12 Contract for Special Education students enrolled in Non-Public, Non-Sectarian schools (E.C. 56365) for the 2022-2023 School Year (Ms. Thomas)

7.13 Renewal Memorandum of Understanding (MOU) between Department of Consumer Affairs, Bureau of Automotive Repair and the Pittsburg High School for the 2022-2023, 2023-2024 & 2024-2025 school year (Ms. Sasser)

7.14 Memorandum of Understanding (MOU) Approval of Easement Rights with PG & E at Martin Luther King Jr JrHS and Los Medanos Elementary School (Mr. Belasco)

7.15 Pittsburg Adult Agreement with HarperRand (Dr. Lockwood)

7.16 Updated Board Policy (BP) 4111 Recruitment and Selection (Ms. Castro)

## **8. Consent Items**

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8.01 Minutes for November 9, 2022 (Dr. Schulze)

8.02 Facilities Sub Committee Meeting Notes (Mr. Scott)

8.03 Disposal of Obsolete and/or Surplus Equipment (Mr. Belasco)

8.04 Memorandum of Understanding (MOU) Between Parental African American Achievement Collaborative Team (PAAACT) and Pittsburg Unified School District (PUSD) (Dr. Schulze)

8.05 New Job Description - Health Care Assistant (Ms. Castro)

8.06 Overnight Field Trip to Joe Rios Invitational for PHS Boys Wrestling in Chico, CA on January 5 -8, 2023 (Mr. Strom)

8.07 Proposal between Community Playgrounds Inc. and Pittsburg Unified School District (Mr. Belasco)

8.08 Provisional Internship Permit (PIP) (Ms. Castro)

8.09 Overnight Field Trip: Varsity Football and Cheer Teams Division 1 State Championships (Mr. Strom)

8.10 Trip Approval for the PHS Marching Show Band Trip to Madrid, Spain (Mr. Molina)

8.11 Add Services to Hamilton Aitken Architects Contract for additional architectural services for the Pittsburg USD Independent Studies Program Facilities Project (Mr. Scott)

8.12 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).**

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9.01 Presentation - Approval of the 2022-2023 First Interim Financial Report (Mr. Haria)

9.02 Adjusted Credit Requirements for Graduation (Mr. Molina)

9.03 ROLL CALL: Resolution #22-20 in Support of My Brother's Keeper in Pittsburg (Dr. Schulze)

9.04 Call for CSBA Delegate Assembly Nominations (Dr. Schulze)

9.05 Contract between Sunbelt Staffing LLC and Pittsburg Unified School District for the 2022-2023 School Year (Ms. Thomas)

9.06 Increase - Contract between A Show of Hands and Pittsburg Unified School District for the 2022-2023 School Year (Ms. Thomas)

9.07 ROLL CALL: Resolution Number 21-38, Amendment 1 Contract (CSPP-2054) with the California Department of Education for Child Development Services and PUSD for the 2022-2023 School Year (Ms. Chen)

9.08 Authorization to Bid for the PUSD District Admin Offices Portable Project (Mr. Scott)

9.09 Change Order No. 1 - MBC Enterprises for the PHS North Campus ADA & Structural Upgrades Phase 2 Project (Mr. Scott)

9.10 Award of the Hillview JHS Replacement Campus Project Contract for pre-construction and construction services to BHM Construction (Mr. Scott)

9.11 Authorization to go out for an E-Rate Request for Proposals (RFP) for the Replacement of the District's Uninterruptible Power Supplies and Network Switches (Mr. Melodias)

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

9.13 Acceptance of Donation from Pittsburg Historical Society Inc. to Pittsburg High School Marching Band (Mr. Whitmire)

**10. Communications**

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10.01 Comments from the Public, Community Organizations, Employee Representatives

**11. Board Requests**

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11.01 Information Requests

11.02 Agenda Requests

**12. Next Board Meeting / Future Events / Adjournment**

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12.01 Next Regular Board Meeting - January 11, 2023