



**Wednesday, February 9, 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=WWU5UUFETHpQbnV6RnNxVkZTU0o5dz09>

Passcode: 469412

Or One tap mobile :

US: +16699006833,,88989501104#,,,,*469412# or +12532158782,,88989501104#,,,,*469412#

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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 (Ms. Castro)

3. Recall to Open Session - 6:30 PM

3.01 Pledge of Allegiance

3.02 Recognition in Memory of Board Trustee Joe Arenivar

3.03 Agenda Reorganization

4. Closed Session Report / Action

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

4.02 Litigation [as applicable]

5. Comments

5.01 Public Comments: Items Not on the Agenda

5.02 Student Board Member Comments (Ms. Cortez)

5.03 Superintendent Comments (Dr. Schulze)

5.04 Board Member Comments (Trustees)

6. Information / Reports / Discussion

6.01 Superintendent's Update (Dr. Schulze)

6.02 Memorandum of Understanding (MOU) between Improve Your Tomorrow, Inc. and Pittsburg Unified School District (PUSD) (Dr. Schulze)

6.03 Presentation: Universal Transitional Kindergarten Update (Ms. Chen and Ms. Velasco)

6.04 Discussion on Board Reserve (Mr. Haria)

6.05 2022 CSBA Delegate Assembly Election (Dr. Schulze)

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

6.07 Overnight Trip - Track & Field CIF State Championship in Clovis, CA on May 26-28, 2022 (Mr. Strom)

6.08 Overnight Trip - Track & Field Arcadia Invitational in Arcadia, CA on April 8-9, 2022 (Mr. Strom)

7. Consent Items

7.01 Minutes for January 12, 2022 (Dr. Schulze)

7.02 Minutes for January 26, 2022 (Dr. Schulze)

7.03 Minutes for February 2, 2022 (Dr. Schulze)

7.04 Facilities Sub Committee Meeting Notes (Mr. Scott)

7.05 Updated Board Policy 4144 - Complaints (Ms. Castro)

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

7.07 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 ROLL CALL: Resolution 20-22 - Black History Month (Dr. Woolridge)

8.02 ROLL CALL: Resolution 20-23 in Support of National School Counseling Week (Dr. Woolridge)

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

8.04 Memorandum of Understanding (MOU) between PEA and PUSD - PEA Evaluations for 2021-2022 (Ms. Castro)

8.05 2021-2022 CSEA Sunshine Proposal from California School Employees Association (CSEA) to Pittsburg Unified School District (PUSD) (Ms. Castro)

8.06 Independent Studies - Edgenuity Courses (Ms. Pettric)

8.07 Increase to Contract between Edgenuity Inc. and Pittsburg Unified School District for Online Curriculum (Mr. Wilson)

8.08 Increase to Contract between FuelEducation and Pittsburg Unified School District for Online Curriculum (Mr. Wilson)

8.09 Overnight Trip - Boys & Girls Wrestling CIF State Championship in Bakersfield, CA on February 23-26, 2022 (Mr. Strom)

8.10 Approve proposal from SHI International Corporation to purchase 11,000 Headphones for PUSD Scholars (Mr. Scott)

8.11 Approval to purchase from DollarDays.com and Amazon.com - Personal Protective Equipment (PPE) KN 95 face coverings (Mr. Belasco)

8.12 Approve proposal from Pro Sport Floors for Gym Floor Resurfacing at Pittsburg High School, Rancho Medanos JHS, and Hillview JHS (Mr. Belasco)

8.13 Acceptance of Donation to start The George and Lillian Lam Scholarship Fund from Lam Family Trust (Mr. Haria)

9. Communications

9.01 Comments from the Public, Community Organizations, Employee Representatives

10. Board Requests

10.01 Information Requests

10.02 Agenda Requests

11. Adjournment

11.01 Next Regular Board Meeting - February 23, 2022