



**Wednesday, August 24, 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?](https://pittsburg-k12-ca-us.zoom.us/j/88989501104?pwd=WWU5UIFETHpQbnV6RnNxVkZTU0o5dz09)

pwd=WWU5UIFETHpQbnV6RnNxVkZTU0o5dz09

Passcode: 469412

Or One tap mobile :

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Webinar ID: 889 8950 1104

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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 Agenda Reorganization

4. Closed Session Report / Action

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

4.02 Readmission Case #20-03

4.03 Litigation [as applicable]

5. Comments

- 5.01 Public Comments: Items Not on the Agenda
- 5.02 Student Board Member Comments (Ms. Alvarez)
- 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 Safety Presentation (Ms. Bush)
- 6.03 CSBA Call for Nominations for Director-at-Large Asian/Pacific Islander and Hispanic (Dr. Schulze)
- 6.04 Review of Draft Agenda for the Board Retreat (Dr. Schulze)
- 6.05 Amended Contract between Bay Area Community Resources (BACR) and Pittsburg Unified School District for the 2022-2023 school year (Mr. Molina)
- 6.06 Pittsburg High School Participation in UnboundEd Cohort Program (Ms. Pettric)
- 6.07 New Job Description - Digital Communications Specialist (Ms. Castro)
- 6.08 Memorandum of Understanding (MOU) Approval of Easement Rights at City of Pittsburg property at Rancho Medanos Jr. High School (Mr. Belasco)

7. Consent Items

- 7.01 Minutes for August 10, 2022 (Dr. Schulze)
- 7.02 Disposal of Obsolete and/or Surplus Equipment (Mr. Belasco)
- 7.03 Contract between WestEd and Pittsburg Unified School District for the 2022-23 school year (Ms. Guardado)
- 7.04 Proposal between ELEVO and Pittsburg Unified School District for 2022-2023 School Year (Ms. Handy)
- 7.05 Proposal between ASPIRE and Pittsburg Unified School District for 2022-2023 school year (Mr. Molina)
- 7.06 Proposal between HELIN Institute and Pittsburg Unified School District for 2022-2023 school year (Mr. Molina)
- 7.07 Update Board Policy (BP) 3110 - Transfer Of Funds (Mr. Haria)
- 7.08 Acceptance of Grant MOU from Special Olympics Northern California to Pittsburg Unified School District for the 2022-2023 school year (Ms. Mattson)
- 7.09 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 Consolidated Application 2022 - 2023 for State and Federal Funding (Ms. Chen)
- 8.02 ROLL CALL - Resolution #22-05: Hispanic Heritage Month (Dr. Woolridge)
- 8.03 ROLL CALL - Resolution #22-10 Teacher Consent (Ms. Castro)
- 8.04 Addition of a Student Board Member from Black Diamond High School (Dr. Schulze)
- 8.05 Updated Board Bylaw (BB) 9150 Student Board Members (Dr. Schulze)
- 8.06 Updated Board Bylaw (BB) 9323 Meeting Conduct (Dr. Schulze)
- 8.07 Renewal Contract between the After School Program and School of Etiquette & Decorum (Ms. Handy)

8.08 Contract between the After School Program and RFY Dance & Academic Academy (Ms. Handy)

8.09 Contract between the After School Program and Pittsburg Performing Arts Academy (Ms. Handy)

8.10 ROLL CALL: Resolution No. 22-07 Notice of Completion for August-Jaye Construction for the PHS North Campus Bldg ADA & Structural Upgrades Phase 1 Project (Mr. Scott)

8.11 ROLL CALL: Resolution No. 22-09 Notice of Completion for AMS.NET for the Highlands ES & Los Medanos ES Security Camera Systems Project (Mr. Scott)

8.12 ROLL CALL: Resolution No. 22-08 Notice of Completion for BuildCorp, Inc. for the Willow Cove ES Kindergarten Restrooms Project (Mr. Scott)

8.13 Amendment No. 1 - Consolidated Safety Services Purchase Order for the Los Medanos ES Portables Replacement Project (Mr. Scott)

8.14 Amendment No. 1 for Chacon Architecture for the PHS New Softball Field Project (Mr. Scott)

8.15 Donation of Backpacks by Mr. Carl Rhode (Jennifer Clark)

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 - September 14, 2022