

# Wednesday, September 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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## **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 Litigation [as applicable]

#### 5. Comments

5.01 Public Comments: Items Not on the Agenda

- 5.02 Student Board Member Comments (Ms. Alvarez)
- 5.03 Student Board Member Comments (Mr. Estrada)
- 5.04 Superintendent Comments (Dr. Schulze)
- 5.05 Board Member Comments (Trustees)

## 6. Information / Reports / Discussion

- 6.01 Superintendent's Update (Dr. Schulze)
- 6.02 Resolution #22-12 Local Agency Biennial Notice, Conflict of Interest Code (Dr. Schulze)
- 6.03 Update on Services for Students with Disabilities (Ms. Thomas)
- 6.04 Contract with Community Schools Learning Exchange (CSLX) for the 2022-23 and 2023-24 school years (Dr. Catalde / Mr. Molina)
- 6.05 Contract between Hatchuel Tabernik & Associates-Program Evaluation and Pittsburg Unified School District (Dr. Catalde)
- 6.06 Increase the Agreement between EJ Work Force and Pittsburg Unified School District (Mr. Molina and Ms. Chen)
- 6.07 Updated Board Policy (BP) 5144.1 Suspension and Expulsion Due Process (Ms. Clark)

#### 7. Consent Items

- 7.01 Minutes for August 24, 2022 (Dr. Schulze)
- 7.02 Disposal of Obsolete and/or Surplus Equipment (Mr. Belasco)
- 7.03 Amended Contract between Bay Area Community Resources (BACR) and Pittsburg Unified School District for the 2022-2023 school year (Mr. Molina)
- 7.04 Pittsburg High School Participation in UnboundEd Cohort Program (Ms. Pettric)
- 7.05 New Job Description Digital Communications Specialist (Ms. Castro)
- 7.06 Approval of Easement Rights with City of Pittsburg for Rancho Medanos Jr. High School Property (Mr. Belasco)
- 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 Certification of 2021-2022 Unaudited Actuals (Mr. Haria)
- 8.02 ROLL CALL: Resolution Number 22-11, GANN Limit 2021-2022 (Mr. Haria)
- 8.03 CSBA Call for Nominations for Director-at-Large Asian/Pacific Islander and Hispanic (Dr. Schulze)
- 8.04 Discussion and Approval of Letter of Support to Exonerate the Port Chicago 50 (President Smith)
- 8.05 Memorandum of Understanding between California Schools Employees Association (CSEA) and Pittsburg Unified School District (PUSD) for Juneteenth (Ms. Castro)
- 8.06 Memorandum of Understanding between Pittsburg Education Association (PEA) and Pittsburg Unified School District (PUSD) for Epoch Education (Ms. Castro)
- 8.07 Renewal Memorandum of Understanding between Pittsburg Education Association (PEA) and Pittsburg Unified School District (PUSD) for Evening School (Ms. Castro)
- 8.08 Renewal Memorandum of Understanding between Pittsburg Education Association (PEA) and Pittsburg Unified School District (PUSD) for EdTech Teacher Support Provider (Ms. Castro)

- 8.09 Renewal Memorandum of Understanding between Pittsburg Education Association (PEA) and Pittsburg Unified School District (PUSD) for Intern Support Provider (Ms. Castro)
- 8.10 Renewal Memorandum of Understanding between Pittsburg Education Association (PEA) and Pittsburg Unified School District (PUSD) for the Co-Teaching Model (Ms. Castro)
- 8.11 Increase Contract between The Speech Pathology Group, Inc. (SPG) and Pittsburg Unified School District for the 2022-2023 school year (Ms. Thomas)
- 8.12 Increase Contract between 360 Degree Customer, Inc. and Pittsburg Unified School District for the 2022-2023 school year (Ms. Thomas)
- 8.13 Update Contract between Non-Public Schools (NPS) and Pittsburg Unified School District for the 2022-2023 school year (Ms. Thomas)
- 8.14 Renewal Contract between the After School Program and ASAM Dojo Life (Ms. Handy)
- 8.15 Reject bid for the PHS New Softball Field Project (Mr. Scott)
- 8.16 Proposal between ABV Scoreboard Services, Inc. and Pittsburg Unified School District for the PHS New Softball Field Project (Mr. Scott)
- 8.17 Proposal between FieldTurf USA, Inc. and Pittsburg Unified School District for the PHS New Softball Field Project (Mr. Scott)
- 8.18 Award Contract to Southern Bleachers for the PHS New Softball Field Bleachers Project (Mr. Scott)

## 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 28, 2022