



**Wednesday, November 8, 2023
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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Click the link below to join the webinar:

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

1.01 Call To Order

1.02 Public Comment on Closed Session Agenda

2. Closed Session

2.01 Closed Session Agenda (Ms. Castro)

3. Student Recognition - 6:15 PM

3.01 Pledge of Allegiance

3.02 Student Recognition: Black Diamond Leadership (Mr. Lucido, Ms. McKinney-Webster, Ms. Green)

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)

5.02 Litigation [as applicable]

6. Comments

6.01 Public Comments: Items Not on the Agenda

6.02 Superintendent Comments (Dr. Schulze)

6.03 Student Board Member Comments (Ms. Calhoun)

6.04 Student Board Member Comments (Mr. Cooper)

6.05 Board Member Comments (Trustees)

7. Information / Reports / Discussion

7.01 Renewal Agreement between Rancho Medanos JHS and Mindful Life Project (Ms. Fortney)

7.02 Contract with EMC Research, Inc. for the 2024 Bond Measure Voter Survey (Mr. Haria)

7.03 Contract with The Genesis Group and Pittsburg Unified School District (PUSD) for Teacher Services during the 2023-2024 School Year (Ms. Thomas)

7.04 MOT Department Presentation Update on the Performance of the Solar Portfolio (Mr. Belasco)

8. Consent Items

8.01 Minutes for October 25, 2023 (Dr. Schulze)

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

8.03 Renewal Contract between HTA Consulting and PUSD After School Program for the 2023-2024 school year (Ms. Tran)

8.04 Approve proposal from Pro Sport Floors for Gym Floor repair and resurfacing at Pittsburg High School (Mr. Belasco)

8.05 Contract between Soliant Health, LLC and Pittsburg Unified School District for the 2023-2024 school year (Ms. Thomas)

8.06 Acceptance of Memorandum of Understanding (MOU) between PUSD Child Nutrition Department and Success Through Self (STS) Academy for meal services (Ms. Nava)

8.07 Approval to Purchase 2 Electric Transit Vans for the Transportation Department (Mr. Belasco)

8.08 Update Board Policies under the 3000 Series (Business) (Mr. Haria)

8.09 Update Board Policies under the 7000 Series (Mr. Haria)

8.10 Overnight Field Trip: Pittsburg High School Cross Country to Mt. SAC Invitational - Mt. San Antonio College in Walnut, California on October 20, 2023 - October 21, 2023 (Mr. Strom)

8.11 Overnight Field Trip: Pittsburg High School Cross Country Team to CIF State Cross Country Meet in Fresno, CA on November 24, 2023 - November 26, 2023 (Mr. Strom)

8.12 Overnight Field Trip: PHS Boys & Girls Wrestling - Sierra Nevada Classic Wrestling Tournament in Reno, Nevada on December 27, 2023 - December 30, 2023 (Mr. Strom)

8.13 Addendum A to the Memorandum of Understanding between CCCOE Teacher Induction Program and PUSD (Ms. Castro)

8.14 Renewal Contract between RFY Dance & Academic Academy and PUSD After School Program for the 2023-2024 school year (Ms. Tran)

8.15 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).

9.01 ROLL CALL: Resolution # 23-28 Continued Funding Signatures for 2024-2025 SY (Dr. Farr)

9.02 Revised Extra Duty Stipend Salary Schedule (Ms. Castro)

9.03 ROLL CALL: Resolution No. 23-23 Notice of Completion for Best Contracting Services, Inc. for the District Admin. Offices Building Reroofing Project (Mr. Scott)

9.04 ROLL CALL: Resolution No. 23-25 Notice of Completion for BuildCorp, Inc. for the Child Nutrition Greenhouse Project (Mr. Scott)

9.05 ROLL CALL: Resolution No. 23-14 Notice of Completion for BuildCorp, Inc. for the PHS Softball Field Project, Fencing Scope (Mr. Scott)

9.06 Approve Moore Twining Associates, Inc.'s Proposal for Construction Inspection and Materials Testing Services for the Hillview JHS Replacement Campus Project (Mr. Scott)

9.07 Approve Moore Twining Associates, Inc. Proposal for Geotechnical Engineering & Observation Services for the Hillview JHS Replacement Campus Project (Mr. Scott)

9.08 Acceptance of Grant from Philanthropic Ventures Foundation to Highlands Elementary School (Ms. Blackburn)

10. Communications

10.01 Comments from the Public, Community Organizations, Employee Representatives

11. Board Requests

11.01 Information Requests

11.02 Agenda Requests

12. Next Board Meeting / Future Events / Adjournment

12.01 Next Regular Board Meeting - December 13, 2023