

Wednesday, February 22, 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 Please copy and paste the link below to your browser to join the webinar: https://pittsburg-k12-ca-us.zoom.us/j/88989501104? pwd=WWU5UIFETHpQbnV6RnNxVkZTU0o5dz09 Passcode: 469412 Or One tap mobile : US: +16699006833,,88989501104#,,,,*469412# or +12532158782,,88989501104#,,,,*469412# **Or Telephone:** Dial(for higher quality, dial a number based on your current location): US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 Webinar ID: 889 8950 1104 Passcode: 469412

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 Pittsburg High School Student Recognition of Pittsburg Prodigy SLAM Club (Mr. Whitmire and Mr. Finn)

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 Student Board Member Comments (Ms. Alvarez)

6.03 Student Board Member Comments (Mr. Patino)

6.04 Superintendent Comments (Dr. Schulze)

6.05 Board Member Comments (Trustees)

7. Information / Reports / Discussion

7.01 Superintendent's Update (Dr. Schulze)

7.02 Discussion of Agenda for Board Retreat (Dr. Schulze)

7.03 School Site Safety Plans (Ms. Bush)

7.04 Presentation: Transitional Kindergarten Equivalency Plan (Ms. Chen)

7.05 New Job Description - Coordinator of Finance (Ms. Castro)

8. Consent Items

8.01 Minutes for February 8, 2023 (Dr. Schulze)

8.02 Facilities Sub Committee Meeting Notes (Mr. Scott)

8.03 Overnight Field Trip for PHS Track & Field to attend the Oregon Relays, in Eugene Oregon, April 20 - 23, 2023 (Mr. Strom)

8.04 Overnight Field Trip for PHS Track & Field to attend Arcadia Invitational in Arcadia, CA on April 7 - 8, 2023 (Mr. Strom)

8.05 Overnight Field Trip for PHS Track & Field to attend the CIF State Track Meet in Clovis, CA on May 26 - 27, 2023 (Mr. Strom)

8.06 Increase the Contract between Therapy Staff, LLC. and Pittsburg Unified School District for the 2022-2023 school year (Ms. Thomas)

8.07 Approve Proposal from All County Flooring for Restroom Resurfacing at Stoneman Elementary School and Willow Cove Elementary School (Mr. Belasco)

8.08 Acceptance of Contract between Dyrco Construction Inc. and Pittsburg Unified School District for Asphalt Work for Various Sites (Mr. Belasco)

8.09 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 Tentative Agreement between Pittsburg Unified School District (PUSD) and Pittsburg Education Association (PEA) (Ms. Castro)

9.02 2023 CSBA Delegate Assembly Election (Dr. Schulze)

9.03 ROLL CALL: Board Resolution Calendar (Dr. Woolridge)

9.04 Updated Board Policy (BP) 5141.21 Administering Medication And Monitoring Health Conditions (Ms. Clark)

9.05 Roll Call: Resolution Number 22-25 Waiver Request to the California State Board of Education. (Mr. Haria)

9.06 Amendment No. 1 for Germbusters LLC and Pittsburg Unified School District for 2022-2023 school year (Mr. Belasco)

9.07 Award Contract to BuildCorp, Inc. for the PUSD Independent Studies Program Facilities Project (Mr. Scott)

9.08 Acceptance of Donation from Country Hill Church, Brentwood to Los Medanos Elementary School (Mrs. Estrada)

9.09 Acceptance of Furniture Donation from Chevron to Los Medanos Elementary School (Mrs. Estrada)

9.10 Acceptance of Donation from Norene Mason in Memory of Jeffrey Aguillon (Ms. Thomas)

9.11 Acceptance of Scholarship Award Donation from Dr. Laura Canciamilla (Mr. Haria)

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 - March 8, 2023