



**Wednesday, February 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**

**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 Rancho Medanos Junior High School Unified Sports Club Student Recognition (Ms. Fortney)

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 Presentation: Pittsburg High School Marching Show Band (Mr. Molina and Ms. Martinez)
- 7.02 Superintendent's Update (Dr. Schulze)
- 7.03 Presentation: Early Literacy Program Update (Ms. Velasco)
- 7.04 PUBLIC HEARING and Presentation for Resolution 22-25, Making a Determination to Submit a Waiver Request to the California State Board of Education. (Mr. Haria)
- 7.05 2024-2025 School Calendar (Ms. Castro)
- 7.06 Overnight Field Trip for PHS Track & Field to attend the Oregon Relays, in Eugene Oregon, April 20 - 23, 2023 (Mr. Strom)
- 7.07 Overnight Field Trip for PHS Track & Field to attend Arcadia Invitational in Arcadia, CA on April 7 - 8, 2023 (Mr. Strom)
- 7.08 Overnight Field Trip for PHS Track & Field to attend the CIF State Track Meet in Clovis, CA on May 26 - 27, 2023 (Mr. Strom)
- 7.09 Increase the Contract between Therapy Staff, LLC. and Pittsburg Unified School District for the 2022-2023 school year (Ms. Thomas)
- 7.10 Approve Proposal from All County Flooring for Restroom Resurfacing at Stoneman Elementary School & Willow Cove Elementary School (Mr. Belasco)
- 7.11 Updated Board Policy (BP) 5141.21 Administering Medication And Monitoring Health Conditions (Ms. Clark)

8. Consent Items

- 8.01 Minutes for January 25, 2023 (Dr. Schulze)
- 8.02 Approval to Discard Obsolete Vehicles and Equipment/E-Waste (Mr. Belasco)
- 8.03 Out of State Travel - Historical Black Colleges and Universities College Tour for Pittsburg High School Students on April 8 - 16, 2023 (Ms. Walker, Ms. Moseley)
- 8.04 Payment for the PUSD Chaperones Attending the Jr High Washington D.C trips. (Dr. Schulze)
- 8.05 Payment for PUSD Staff Chaperones for Out of State Historical Black Colleges and Universities College Tour (Dr. Schulze)
- 8.06 Overnight Field Trip Request - Danzantes Unidos Festival Fresno, CA March 31 - April 2, 2023 (Mr. Whitmire)
- 8.07 Increase - Contract between PAWAR Transportation and Pittsburg Unified School District for Transporting Special Ed Students for the 2022-2023 school year (Mr. Belasco)
- 8.08 Out of State Travel to attend the Inaugural Clean Energy Schools Symposium in Washington DC on March 26, 2023 - March 28, 2023 (Mr. Belasco)
- 8.09 Sales Agreement to Purchase Two Vehicles for the White Fleet (Maintenance trucks) in the Maintenance and Operations Department from Hengehold Truck Sales (Mr. Belasco)
- 8.10 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 2023 CSBA Delegate Assembly Election (Dr. Schulze)
- 9.02 Overnight Field Trip for Boys and Girls Wrestling to CIF State Wrestling Meet in Bakersfield, CA, on February 23 - 25, 2023 (Mr. Strom)
- 9.03 Approve Buildcorp, Inc. Change Order No. 2 for the Pittsburg High School Softball Field Project - Civil Scope (Mr. Scott)
- 9.04 Award Contract to BuildCorp, Inc. for the PUSD District Admin. Offices Portable Project (Mr. Scott)
- 9.05 Discussion of Process for Selecting an After School Service Representative for the Board's Advisory Committee on the Recruitment and Retention of a Diverse Workforce (Dr. Woolridge)
- 9.06 Acceptance of Donation from The Blackbaud Giving Fund to Willow Cove Elementary School (Ms. Borquez)
- 9.07 Acceptance of Donation from Janet Schulze to Pittsburg Adult Education Center for the Certified Nursing Assistant Scholarship Fund (Dr. Schulze)

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 - February 22, 2023