

Wednesday, March 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 Black Diamond High School Student Recognition in iReady Reading & Math Skills (Mr. Lucido)

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] (Dr. Schulze)

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 Discipline Matrix Update (Ms. Clark)

7.03 Presentation: Weighted Grade Point Average (Mr. Molina / Mr. Whitmire)

7.04 Memorandum of Understanding (MOU) between Contra Costa County Office of Education Youth Services Department and Pittsburg Unified School District for the 2022-2023 School Year (Ms. Clark)

7.05 Renewal - Memorandum of Understanding (MOU) between Legacy Rehabilitation Center and Pittsburg Adult Education Center (PAEC) for the 2023-2024 school year (Dr. Lockwood)

7.06 Presentation: CDE Transportation Service Plan (Mr. Belasco)

8. Consent Items

8.01 Minutes for February 22, 2023 (Dr. Schulze)

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

8.03 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 Approval of the 2022-2023 Second Interim Financial Report (Mr. Haria)

9.02 Acceptance of Audit Report from Christy White, A Professional Accountancy Corporation, for the 2021-2022 Fiscal Year for Bond Measures E, N, and P (Mr. Scott)

9.03 Acceptance of Audit Report from Christy White, A Professional Accountancy Corporation, for the 2021-2022 Fiscal Year for Parcel Tax, Measure S (Mr. Haria)

9.04 Transitional Kindergarten Equivalency Plan (Ms. Chen)

9.05 Tentative Agreement (Employee Benefits) between Pittsburg Unified School District (PUSD) and California School Employees Association (CSEA) (Ms. Castro)

9.06 Correction/Revision of Tentative Agreement (Article 6) between Pittsburg Unified School District (PUSD) and Pittsburg Education Association (PEA) (Ms. Castro)

9.07 Award Contract for the Replacement of the District's Uninterruptible Power Supplies and Network Switches (Mr. Melodias)

9.08 Additional Services to Hamilton Aitken Architects Contract for Additional Architectural Services for the Pittsburg USD Independent Studies Program Facilities Project (Mr. Scott)

9.09 Approve BuildCorp, Inc. Change Order No. 1 for the Pittsburg High School Softball Field Project - Fencing Scope (Mr. Scott)

9.10 Approval of Contract With KNN Public Finance (Municipal Advisory Service) (Mr. Haria)

9.11 ROLL CALL: Approve Resolution Number 22-26 accepting the Grant Award for the California Schools Healthy Air, Plumbing, and Efficiency Program (CalSHAPE) to Pittsburg Unified School District (Mr. Belasco)

9.12 Acceptance of Donation - School Uniform Donation from The Assistance League of Diablo Valley to Pittsburg Unified School District Elementary Students (Ms. Chen)

9.13 Acceptance of Donation of Nutcracker Tickets from Black Diamond Ballet and Sharon Sobel Idul (Ms. Thomas)

9.14 Acceptance of Donation from Zachary Ramirez with First Republic Bank to Pittsburg Unified School District (Mr. Belasco)

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 22, 2023