

# Wednesday, April 5, 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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### **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 Stoneman Elementary Splash Zone Student Recognition (Ms. Megia)

#### 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. Recognition

7.01 Recognition of Officer Curran (Dr. Schulze)

#### 8. Information / Reports / Discussion

- 8.01 Superintendent's Update (Dr. Schulze)
- 8.02 Presentation: Services for English Learner Scholars Update (Ms. Guardado)
- 8.03 Overnight Field Trip for Hillview JHS Band to Disneyland Anaheim, CA on May 19-22, 2023 (Ms. Klaczynski)
- 8.04 Memorandum of Understanding (MOU) between CSEA and PUSD 11-Pay to 12 Pay (Ms. Castro)
- 8.05 Rollover for Bread & Bakery Products and General Milk & Dairy (Ms. Nava)
- 8.06 Updated Board Policies 5111-Admission, 5131.7-Weapons and Dangerous Instrument, 5141.4-Child Abuse Prevention and Reporting, 5141.52-Suicide Prevention, 5142.2-Safe Routes to School, and 5145.12-Search and Seizure (Ms. Clark)
- 8.07 Updated Board Policy 5141.31-Immunizations (Ms. Clark)

#### 9. Consent Items

- 9.01 Minutes for March 22, 2023 (Dr. Schulze)
- 9.02 Facilities Sub Committee Meeting Notes (Mr. Scott)
- 9.03 Budget Sub-Committee Meeting Notes (Mr. Haria)
- 9.04 PROCEDURAL: Approval of Consent Agenda

# 10. Action Items (Most action items have previously come before the Board as information and discussed at a previous meeting).

- 10.01 Contract Between CatapultK12 and Pittsburg Unified School District (PUSD) (Ms. Zamora)
- 10.02 Renewal Memorandum of Understanding between Pittsburg Education Association (PEA) and Pittsburg Unified School District (PUSD) for Resource Specialists (Ms. Castro)
- 10.03 Memorandum of Understanding (MOU) between Pittsburg Education Association (PEA) and Pittsburg Unified School District (PUSD) Stipend for RSP Bargaining Unit Members (Ms. Castro)
- 10.04 Memorandum of Understanding (MOU) between CSEA and Pittsburg Unified School District (PUSD) Classroom Aide Toileting Stipend (Ms. Castro)
- 10.05 Approval for DCG Strategies, Inc. for Real Estate Asset Evaluation Services (Mr. Haria)
- 10.06 ROLL CALL: Resolution No. 22-28 Notice of Completion for MBC Construction for the PHS North Campus Bldg ADA & Structural Upgrades Phase 2 Project (Mr. Scott)

10.07 Authorization to Go Out for Proposal for Food and Non-Food Items and Produce (Ms. Nava)

## 11. Communications

11.01 Comments from the Public, Community Organizations, Employee Representatives

# 12. Board Requests

12.01 Information Requests

12.02 Agenda Requests

# 13. Next Board Meeting / Future Events / Adjournment

13.01 Next Regular Board Meeting - April 26, 2023