



Wednesday, June 14, 2023 Regular Board Meeting

**Pittsburg Unified School District
2000 Railroad Avenue, Pittsburg, CA. 94565**

Board Room

4:00 P.M. – Closed Session

6:30 P.M. – Open Session

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Please copy and paste the link below to your browser to join the webinar:

<https://pittsburg-k12-ca-us.zoom.us/j/88989501104?pwd=WWU5UUFETHpQbnV6RnNkZTU0o5dz09>

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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 - 4:00 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. Recall to Open Session - 6:30 PM

3.01 Pledge of Allegiance

3.02 Agenda Reorganization

4. Closed Session Report / Action

4.01 Personnel Action Report, [Labor Negotiations - as applicable] (Ms. Castro)

4.02 Superintendent's Contract (Board President Sims)

4.03 Ratification of Associate Superintendent of Business Services Addendum to the Employment Agreement (Board President Sims)

4.04 Ratification of Assistant Superintendent of Human Resources Addendum to the Employment Agreement (Board President Sims)

4.05 Ratification of the Assistant Superintendent of Educational Services Addendum to the Employment Agreement (Board President Sims)

4.06 Denial of Claim Number 230053 - Demand for Damages (Mr. Haria)

4.07 Expulsion Case #23-05 (Mrs. Clark)

4.08 Litigation [as applicable]

5. Recognition

5.01 Recognition of Courtney Warren-LaCasse and Paul LaCasse

6. Comments

6.01 Public Comments: Items Not on the Agenda

6.02 Superintendent Comments (Dr. Schulze)

6.03 Board Member Comments (Trustees)

7. Information / Reports / Discussion

7.01 PUBLIC HEARING and Presentation - 2023-2024 Proposed Local Control Accountability Plan (LCAP) (Mrs. Chen)

7.02 PUBLIC HEARING and Presentation: Regarding 2023-2024 Proposed District Budget (Mr. Haria)

7.03 Contract between Bridge Builders to the New Generation and Pittsburg Unified School District for the 2023-24 school year (Mr. Whitmire)

7.04 Agreement between Center for Powerful Public Schools and Pittsburg Unified School District (PUSD) (Dr. Schulze)

7.05 Agreement between Black Teacher Project (BTP) and Pittsburg Unified School District (PUSD) (Dr. Schulze)

7.06 Memorandum of Understanding (MOU) between La Clinica De La Raza, Incorporated and Pittsburg Unified School District for the 2023-2026 school year (Mrs. Clark)

7.07 Agreement between Performance Matters All-Teacher 3-hour Aug 8 PD Sessions and Pittsburg Unified School District (Mr. Rocap)

7.08 Presentation - Pittsburg Adult Education Center 2023-24 Budget (Mr. Lockwood)

7.09 Athletics 2023-24 Budget (Mr. Strom)

7.10 PUBLIC HEARING Regarding 2023-2024 Proposition 30 EPA Funds (Mr. Haria)

7.11 Resolution 22-36, Spending Plan for the 2023-2024 Proposition 30 EPA Funds (Mr. Haria)

7.12 Updated Board Policy 4040 - Employee Use of Technology and Employee Use of Technology Agreement (Ms. Castro)

7.13 Updated Board Policies 4112.2 - Certification, 4112.21 - Interns, and 4113 - Assignment (Ms. Castro)

8. Consent Items

8.01 Minutes for April 26, 2023 (Dr. Schulze)

8.02 Minutes for May 24, 2023 (Dr. Schulze)

8.03 Facilities Sub-Committee Meeting Notes (Mr. Scott)

- 8.04 Renewal Contract between Lincoln Families Mental Health and Pittsburg Unified School District for the 2023-24 school year (Dr. Catalde)
- 8.05 Renewal - Agreement between EPOCH Education Inc. and Pittsburg Unified School District for the 2023-2024 school year (Mr. Molina)
- 8.06 Renewal - Memorandum of Understanding (MOU) between Abraham Gunter Jr. and Pittsburg Unified School District for the 2023-2024 school year (Mr. Whitmire)
- 8.07 Renewal - Memorandum of Understanding (MOU) between Poly Atamai Project and Pittsburg Unified School District for the 2023-2024 school year (Mr. Whitmire)
- 8.08 Renewal Agreement between The Regents of the University of California Destination College Advising Corps and Pittsburg Unified School District for the 2023-2024 school year (Mr. Whitmire)
- 8.09 Renewal Contract between Edgenuity and Pittsburg Unified School District for the 2023-24 school year (Ms. Pettric)
- 8.10 Renewal Contract between Community Responsive Education and Pittsburg Unified School District (Ms. Pettric)
- 8.11 Renewal Contract Between Ro Health and Pittsburg Unified School District for the 2023-2024 school year (Ms. Clark)
- 8.12 Renewal Agreement between Emics, Inc. (DBA Informed K12) and Pittsburg Unified School District for the 2023-2024 school year (Mr. Haria)
- 8.13 Approval of Facility Rental Fee Rates Update (Mr. Haria)
- 8.14 Adoption of an Equity Statement for PUSD (Dr. Schulze)
- 8.15 New HS Biology and Chemistry Textbook Adoption (Ms. Pettric)
- 8.16 Proposal between Alta Fence Co., Inc. and Pittsburg Unified School District for Security Gate Installation at Willow Cove Elementary School (Mr. Scott)
- 8.17 Purchase of a Replacement Bus to Replace Damaged Bus (Mr. Belasco)
- 8.18 Contract for Additional Architectural Services between Hamilton Aitken Architects and Pittsburg Unified School District Independent Studies Program Facilities Project (Mr. Scott)
- 8.19 Amendment No. 2 for Germbusters LLC and Pittsburg Unified School District for the 2022-2023 School Year (Mr. Belasco)
- 8.20 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 Alternative Pathways for a High School Diploma Update and Policy Change (Dr. Schulze)
- 9.02 ROLL CALL: Resolution #22-37 In Support of Students with Disabilities (Dr. Woolridge)
- 9.03 Approve Change Order No. 1 between FieldTurf USA, Inc. and Pittsburg Unified School District for Pittsburg High School New Softball Field Project - Base Rock Portion (Mr. Scott)
- 9.04 Approve Purchase of Greenhouse for the Child Nutrition Greenhouse Project (Mr. Scott)
- 9.05 Proposal Between Plum Architects and Pittsburg Unified School District for Architectural Services for the Child Nutrition Greenhouse Project (Mr. Scott)
- 9.06 Authorization to Bid for the Child Nutrition Greenhouse Project Installation (Mr. Scott)
- 9.07 Authorization to Bid for the Site Support Services Center (SSSC) Gate & Fencing Relocation Project (Mr. Scott)
- 9.08 Authorization to Bid for Energy Management System (EMS) Upgrade Project at Various Sites (Mr. Scott)

9.09 Authorization to Bid for the Site Support Services Center Warehouse Building Reroofing Project (Mr. Scott)

9.10 Authorization to Bid for the District Admin. Offices Building Reroofing Project (Mr. Scott)

9.11 Authorization to Bid for the Reroofing Project of Various Portables at Stoneman Elementary School (Mr. Scott)

9.12 Acceptance of a Grant MOU from Special Olympics Northern California (Special Olympics) to Pittsburg Unified School District Special Education for the 2023-2024 school year (Ms. Molina)

9.13 Acceptance of the Teacher Residency Implementation Grant (Ms. Castro)

9.14 Acceptance of The Student Behavioral Health Incentive Program (SBHIP) Grant (Dr. Catalde)

9.15 Acceptance of Grant from The Home Depot Foundation to Highlands Elementary School (Ms. Blackburn)

9.16 Acceptance of the Mrs. Manly, Mrs. Evers- Lyles & KP Barber shop Scholarship Donation (Mr. Molina)

9.17 Acceptance of the Latinos Unidos Scholarship Donation (Mr. Molina)

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 - June 28, 2023