

# Wednesday, June 28, 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. 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 Expulsion Case #23-11 (Ms. Clark)

4.03 Litigation [as applicable]

# 5. Recognition

5.01 Recognition of Mrs. Eileen Aguba Chen (Dr. Schulze)

#### 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 Presentation: College and Career Center Year End Data (Ms. Mosley and Ms. Walker)

7.02 Presentation: Bond Sale Post Issuance (Mr. Haria)

7.03 Memorandum of Understanding (MOU) between Pittsburg Unified School District and Alameda County/California State University, East Bay for MESA College Prep Program for the 2023-2024 school year (Ms. Sasser)

7.04 Contract between Restoration Management Company and Pittsburg Unified School District for the abatement at Pittsburg High School Football Facilities (Mr. Belasco)

7.05 Award of Contract between AMS.NET and Pittsburg Unified School District for the Maintenance Yard Camera Systems (Verkada) (Mr. Belasco)

7.06 Pittsburg Adult Education Center Calendar for 2023-2024 school year (Ms. Castro)

#### 8. Consent Items

8.01 Minutes for June 14, 2023 (Dr. Schulze)

8.02 Budget Sub-Committee Meeting Notes (Mr. Haria)

8.03 Disposal of Obsolete Vehicles and Equipment (Mr. Belasco)

8.04 Renewal Contract between ASPIRE and Pittsburg Unified School District for the 2023-2024 school year (Ms. Handy and Ms. Tran)

8.05 Renewal Contract between ELEVO and Stoneman Elementary School for the 2023-2024 school year (Ms. Megia and Ms. Chen)

8.06 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)

8.07 Contract between Bridge Builders to the New Generation and Pittsburg Unified School District (PHS) for the 2023-2024 school year (Mr. Whitmire)

8.08 Agreement between Center for Powerful Public Schools and Pittsburg Unified School District (PUSD) for the 2023-2024 school year (Dr. Schulze)

8.09 Agreement between Black Teacher Project (BTP) and Pittsburg Unified School District (PUSD) for the 2023-2024 school year (Dr. Schulze)

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

8.11 Agreement between Performance Matters All-Teacher 3-hour on August 7th or 8th PD Sessions and Pittsburg Unified School District (Mr. Rocap)

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

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

8.14 Contract Renewal Between Germbusters LLC. and Pittsburg Unified School District for 2023-2024 school year (Mr. Belasco)

8.15 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 Adoption of 2023-2024 Local Control Accountability Plan (LCAP) (Mrs. Chen)

9.02 Adoption of 2023-2024 District Budget (Mr. Haria)

9.03 ROLL CALL: Resolution 22-38, To Identify the amount of Revenue Enhancements and/or Budget Reductions Needed in 2024-2026 (Mr. Haria)

9.04 Statement of Reasons for Excess Reserves for 2023-24 school year (Mr. Haria)

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

9.06 ROLL CALL: Resolution No. 22-39 Notice of Completion for BuildCorp, Inc. for the District Admin. Offices Portable Project (Mr. Scott)

9.07 Approve contract with BuildCorp, Inc. for the Child Nutrition Greenhouse Project Installation (Mr. Scott)

9.08 Reject all bids for the District Admin. Offices Building Reroofing Project and permit the Facilities Department to rebid the Project (Mr. Scott)

9.09 Approve Contract with Chapman Coast Roof Co., Inc. for the Stoneman Elementary School - Portables Reroofing Project (Mr. Scott)

9.10 Amendment No. 2 - Consolidated Safety Services Purchase Order for the Pittsburg High School Softball Field Project (Mr. Scott)

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

9.12 Acceptance of Donation from The Brenner Foundation, Inc. to Parkside Elementary School (Mr. Varner)

9.13 Acceptance of Donation from Environmental Volunteers to Willow Cove Elementary School (Mr. Borquez)

9.14 Acceptance of Donation from Chick-fil-A Community Partner to Stoneman Elementary School (Ms. Megia and Mr. Mason)

#### **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 - July 26, 2023