

## Wednesday, August 23, 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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https://pittsburg-k12-ca-us.zoom.us/j/88989501104?pwd=WWU5UIFETHpQbnV6RnNxVkZTU0o5dz09

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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. 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 Litigation [as applicable]

## 5. Comments

5.01 Public Comments: Items Not on the Agenda

5.02 Superintendent Comments (Dr. Schulze)

5.03 Board Member Comments (Trustees)

## 6. Information / Reports / Discussion

- 6.01 Superintendent's Update (Dr. Schulze)
- 6.02 Overnight Field Trip to Web of Life Field (WOLF) School, in Loma Mar, CA. on December 13-15, 2023 for Parkside Elementary School (Mr. Varner)
- 6.03 Memorandum of Understanding between Pittsburg Unified School District and Feet First Foundation for the 2023-2024 school year (Mr. Whitmire)
- 6.04 Contract between Community Violence Solutions and Pittsburg High School for the 2023-2024 school year (Mr. Whitmire)
- 6.05 Acceptance of Memorandum of Understanding (MOU) with Contra Costa County Office of Education (CCCOE) Career Technical Education Incentive Grant (CTEIG) (Ms. Sasser)
- 6.06 Memorandum of Understanding (MOU) between Sonoma Ecology Center and Pittsburg Unified School District for 2023-2024 school year (Mr. Belasco)
- 6.07 Resolution Hispanic Heritage Month (Dr. Schulze)
- 6.08 Resolution In Support of Financial Literacy (Ms. Briscoe)
- 6.09 Board Policy Updates Board Policy 0430, Board Bylaw 9100, Board Bylaw 9223, Board Bylaw 9323 (Dr. Schulze)

#### 7. Consent Items

- 7.01 Minutes for August 9, 2023 (Dr. Schulze)
- 7.02 Budget Sub-Committee Meeting Notes (Mr. Haria)
- 7.03 Facilities Sub-Committee Meeting Notes (Mr. Scott)
- 7.04 Renewal of PEA MOU's (Ms. Castro)
- 7.05 Renewal Agreement between Contra Costa Community College District Career Pathways Dual Enrollment Partnership between Los Medanos College and Pittsburg High School 2023-24 School Year (Mr. Molina)
- 7.06 Renewal Agreement Between Making Waves Education Foundation and Pittsburg Unified School District (PUSD) for the 2023-2024 School Year (Dr. Schulze)
- 7.07 Board Meeting Calendar Revisions (Dr. Schulze)
- 7.08 Revised Job Description for PEA (Ms. Castro)
- 7.09 Proposal between Borrelli and Associates and Pittsburg Unified School District for Engineering Services for the Stoneman Elementary School Fire Alarm Upgrade Project (Mr. Scott)
- 7.10 PROCEDURAL: Approval of Consent Agenda

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

- 8.01 Consolidated Funding Application (Dr. Farr)
- 8.02 Addendum Renewal Contract Between Ro Health and Pittsburg Unified School District for After School Program services for the 2023-2024 school year (Ms. Clark)
- 8.03 Contract between Pittsburg Unified School District After School Program and Family Purpose STEAM & Sports Program for the 2023-24 School Year (Ms. Tran)

- 8.04 Authorization for release of a Request for Proposals (RFP) for Asphalt/Concrete and for Roofing Unit Pricing (Mr. Belasco)
- 8.05 Add Services for the Derivi Castellanos Architects (DCA) contract for the Hillview JHS Campus Replacement Project (Mr. Scott)
- 8.06 Acceptance of Perkins grant to Pittsburg High Schools Career Technical Education (CTE) department to purchase materials and equipment that will innovate CTE pathways and courses (Ms. Sasser)
- 8.07 Acceptance of a grant from Project Lead the Way to Martin Luther King, Jr Junior High (Ms. Sasser)

### 9. Communications

9.01 Comments from the Public, Community Organizations, Employee Representatives

### 10. Board Requests

10.01 Information Requests

10.02 Agenda Requests

## 11. Next Board Meeting / Future Events / Adjournment

11.01 Next Regular Board Meeting - September 13, 2023