

Wednesday, August 9, 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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Please copy and paste the link below to your browser to join the webinar:

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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 Making Waves Education Foundation Update and Partnership with PUSD for the 2023-2024 School Year (Dr. Schulze)
- 6.02 Discussion of the 2023-2024 School Year Board Meetings and Topics (Dr. Schulze)
- 6.03 Revised Job Description for PEA (Ms. Castro)
- 6.04 Consolidated Funding Application (Dr. Farr)
- 6.05 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. Consent Items

- 7.01 Minutes for July 26, 2023 (Dr. Schulze)
- 7.02 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)
- 7.03 Out of State Field Trip: Pittsburg High School Varsity Football Pre-Season Matchup Game in Honolulu, Oahu, HI on August 28, 2024 September 1, 2024 (Mr. Strom)
- 7.04 Contract between Pittsburg Unified School District and Certified Athletic Trainer Renata Odongo for the 2023-2024 school year (Mr. Strom)
- 7.05 Renewal Proposal between Pittsburg Unified School District and Associated Valuation Services, Inc. for District Wide Inventory Management Services (Mr. Belasco)
- 7.06 Proposal between Pittsburg Unified School District and Associated Valuation Services for the Bi-Annual Physical District Wide Inventory (Mr. Belasco)
- 7.07 Board Policy on Flag Raising for Resolutions Supporting Racial and Ethnic Celebration Months (Dr. Schulze)
- 7.08 Renewal Proposal between ConvergeOne and Pittsburg Unified School District for 2023-2024 school year (Mr. Melodias)
- 7.09 Approve Quote between Enviroplex and PUSD for restroom portable building at Pittsburg Adult Education Campus (PAEC) (Mr. Scott)
- 7.10 Proposal between Plum Architects and Pittsburg Unified School District for Architectural Services for the PAEC Restroom Portable Project (Mr. Scott)
- 7.11 Approve Proposal from Consolidated Safety Services for DSA Inspections Services for Pittsburg Adult Education Center PAEC Restroom Portable Project (Mr. Scott)
- 7.12 Approve Contract with Echo Mechanical Services for the Energy Management System (EMS) Upgrade Project at Various Sites (Mr. Scott)
- 7.13 Approve Contract with Best Contracting Services, Inc. for the PUSD SSSC Warehouse Reroofing Project (Mr. Scott)
- 7.14 Approve Contract with Best Contracting Services, Inc. for the PUSD District Offices Bldg. Reroofing Project (Rebid) (Mr. Scott)
- 7.15 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 45 Day Revised Budget 2023-2024 Fiscal Year (Mr. Haria)

- 8.02 Contract between Queens Gettin' Lit (DBA: The Education Chronicles) and PUSD After School Programs for the 2023-2024 school year (Ms. Tran)
- 8.03 ROLL CALL: Resolution 23-04 In Support of Restorative Justice Practices (Dr. Woolridge)
- 8.04 ROLL CALL: Resolution 22-18, Amendment #1, Yearly Authorizations and Signature Levels (Mr. Haria)
- 8.05 ROLL CALL: Resolution 23-03 Teacher Consents (Ms. Castro)
- 8.06 Supervised Internship Agreement with the University of Massachusetts Global (Ms. Castro)
- 8.07 Provisional Internship Permits (PIP) and Variable Term Waivers (VTW) (Ms. Castro)
- 8.08 Approve the Final Facilities and Site Leases for the Hillview Junior High School Campus Replacement Project (Mr. Scott)

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 - August 23, 2023