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## Wednesday, September 13, 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. Recognition - 6:15 PM

3.01 Pittsburg High School (Mr. Molina)

## 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 Superintendent Comments (Dr. Schulze)

6.03 Board Member Comments (Trustees)

#### 7. Information / Reports / Discussion

7.01 Annual Update: All of Our Students Succeeding Plan (Ms. Thomas)

7.02 Presentation: 2023 Comprehensive Coordinated Early Intervention Program (CCEIS) (Mr. Molina, Dr. Catalde, and Ms. Lewis-McGee)

7.03 Discussion on Governance Handbook and Board Goals (Dr. Schulze)

7.04 Board Attendance at the National School Boards Association Conference (President Sims)

7.05 Memorandum of Understanding between the Marin County Office of Education/California Collaborative for Educational Excellence and Pittsburg Unified School District (Dr. Schulze)

7.06 CSBA Call for Nominations for Director-at-Large African American, American Indian, and County (Dr. Schulze)

7.07 Resolution - Filipino American History Month (Dr. Schulze)

7.08 PUBLIC HEARING - Regarding Determination of Sufficiency of Textbooks or Instructional Materials (Resolution 23-06) (Mr. Molina)

7.09 Contract between Pittsburg Unified School District and Heart Core Consulting (Ms. Winford)

7.10 Contract Addendum between Pittsburg Unified School District and Bay Area Community Resources (BACR) Intersession Days for 2023-2024 school year (Ms. Tran)

7.11 Updated Board Policy (BP) 5145.3 Nondiscrimination/Harassment (Dr. Schulze)

7.12 Updated Board Policy 4117.3 - Personnel Reduction (Ms. Castro)

#### 8. Consent Items

8.01 Minutes for August 23, 2023 (Dr. Schulze)

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

8.03 Disposal of Obsolete and/or Surplus Equipment (Mr. Belasco)

8.04 Memorandum of Understanding (MOU) with California School Employee Association (CSEA) and PUSD - Early Notice of Intent to Resign/Retire (Ms. Castro)

8.05 Memorandum of Understanding between PEA and PUSD - Morning School (Ms. Castro)

8.06 Contract for Special Education students enrolled in Non-Public, Non-Sectarian schools addition of a new NPS School to the list of schools (E.C. 56365) for the 2023-2024 School Year (Ms. Thomas)

8.07 Renewal- Memorandum of Understanding between Future Build and Pittsburg Adult Education Center for the 2023-2024 School Year (Dr. Lockwood)

8.08 Renewal- Memorandum of Understanding between Legacy Nursing Rehabilitation Center and Pittsburg Adult Education Center for the 2023-2024 School Year (Dr. Lockwood)

8.09 Renewal- Memorandum of Understanding (MOU) between American Academy of Professional Coders (AAPC) and Pittsburg Adult Education Center (PAEC) for the 2023-2024 School Year (Dr. Lockwood)

8.10 Renewal- Memoradum of Understanding between HarperRand and Pittsburg Adult Education Center for the 2023-2024 School Year (Dr. Lockwood)

8.11 Increase - Contract between PAWAR Transportation and Pittsburg Unified School District for Transporting Special Ed Students for the 2023-2024 school year (Mr. Belasco)

8.12 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)

8.13 Memorandum of Understanding between Pittsburg Unified School District and Feet First Foundation for the 2023-24 School Year (Mr. Whitmire)

8.14 Acceptance of Memorandum of Understanding (MOU) with Contra Costa County Office of Education (CCCOE) Career Technical Education Incentive Grant (CTEIG) (Ms. Sasser)

8.15 Memorandum of Understanding (MOU) between Sonoma Ecology Center and Pittsburg Unified School District for 2023-2024 school year (Mr. Belasco)

8.16 Increase - Contract between Pittsburg Unified School District After School Program and Family Purpose STEAM & Sports Program for the 2023-24 school year (Ms. Tran)

8.17 Contract between Community Violence Solutions and Pittsburg High School for the 2023-2024 school year (Mr. Whitmire)

8.18 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 Certification of 2022-2023 Unaudited Actuals (Mr. Haria)

9.02 ROLL CALL: Resolution Number 23-05, GANN Limit 2022-2023 (Mr. Haria)

9.03 ROLL CALL: Resolution #23-07 Hispanic Heritage Month (Dr. Schulze)

9.04 ROLL CALL: Resolution #23-08 In Support of Financial Literacy (Ms. Briscoe)

9.05 ROLL CALL: Resolution #23-09 100th Year Anniversary of the Pittsburg Elks Lodge No. 1474 (Dr. Schulze)

9.06 Board Policy Updates - Board Policy 0430, Board Bylaw 9100, Board Bylaw 9223, Board Bylaw 9323 (Dr. Schulze)

9.07 Variable Term Waiver (VTW) and Provisional Internship Permit (PIP) (Ms. Castro)

9.08 Two-Year Service Agreement between Pittsburg Unified School District and Paradigm Health Technology Services (Dr. Catalde)

9.09 Authorization for release of a Request for Proposals (RFP) for Flooring and Playground surfaces Unit Pricing (Mr. Belasco)

9.10 Renewal Agreement with Colbi Technologies, Inc. for Account-Ability and Colbi Docs Software Services (Mr. Scott)

9.11 Approve Proposal from Consolidated Safety Services for DSA Inspections Services for the Hillview Junior High School Campus Replacement Project (Mr. Scott)

9.12 Approve Change Order No. 1 to MBC Enterprises' Contract for the Pittsburg High School - North Campus Building Restroom Rebuild Project (Mr. Scott)

9.13 Acceptance of Donation from KTVU and the SupplyBank.org to Marina Vista Elementary School Scholars (Ms. Bridges)

#### **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 - September 27, 2023