



**Wednesday, August 10, 2022
Regular Board Meeting**

**Pittsburg Unified School District
2000 Railroad Avenue, Pittsburg, CA. 94565
Board Room
3:30 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?](https://pittsburg-k12-ca-us.zoom.us/j/88989501104?pwd=WWU5UIFETHpQbnV6RnNxVkZTU0o5dz09)

pwd=WWU5UIFETHpQbnV6RnNxVkZTU0o5dz09

Passcode: 469412

Or One tap mobile :

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Webinar ID: 889 8950 1104

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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 - 3:30 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 Student Board Member Comments (Ms. Alvarez)

5.03 Superintendent Comments (Dr. Schulze)

5.04 Board Member Comments (Trustees)

6. Information / Reports / Discussion

6.01 Superintendent's Update (Dr. Schulze)

6.02 Board Discussion on the addition of a Student Board Member from Black Diamond High School (Dr. Schulze)

6.03 Presentation: Update on Mental/Behavioral Health Supports (Dr. Catalde)

6.04 Acceptance of Grant MOU from Special Olympics Northern California to Pittsburg Unified School District for the 2022-2023 school year (Ms. Mattson)

6.05 Contract between WestEd and Pittsburg Unified School District for the 2022-23 school year (Ms. Guardado)

6.06 Presentation: Update on Expanded Learning Opportunity Program (ELO-P) (Mr. Molina)

6.07 Proposal between ELEVO and Pittsburg Unified School District for 2022-2023 School Year (Ms. Handy)

6.08 Proposal between ASPIRE and Pittsburg Unified School District for 2022-2023 school year (Mr. Molina)

6.09 Proposal between HELIN Institute and Pittsburg Unified School District for 2022-2023 school year (Mr. Molina)

6.10 Update Board Policy (BP) 3110 - Transfer Of Funds (Mr. Haria)

7. Consent Items

7.01 Minutes for June 22, 2022 (Dr. Schulze)

7.02 Minutes for July 27, 2022 (Dr. Schulze)

7.03 Facilities Board Workshop Notes (Mr. Scott)

7.04 Course Descriptions (Ms. Pettric)

7.05 Proposal between Premier Media Integration for Pittsburg High School Creative Arts Theatre Building and Pittsburg Unified School District (Mr. Whitmire)

7.06 Renewal Contract between Elevo and PUSD Stoneman Elementary School (Dr. Megia)

7.07 Proposal between Hatchel Tabernik & Associates Inc. and Pittsburg Unified School District's Extended Learning Program for 2022-2023 School Year (Mr. Molina)

7.08 Renewal Contract between ALC Schools, LLC. and Pittsburg Unified School District for the 2022-2023 school year (Mr. Belasco)

7.09 Contract between Gembusters LLC. and Pittsburg Unified School District for 2022-2023 school year (Mr. Belasco)

7.10 Updated Board Policy (BP 6158) - Independent Study (Ms. Clark)

7.11 Updated Board Bylaw (BB) 9012 Board Member Electronic Communications (Dr. Schulze)

7.12 Updated Board Bylaw (BB) 9222 Resignation (Dr. Schulze)

7.13 Updated Board Bylaw (BB) 9320 Meetings and Notices (Dr. Schulze)

7.14 Updated Board Bylaw (BB) 9321 Closed Session (Dr. Schulze)

7.15 Updated Board Bylaw (BB) 9322 Agenda Meeting Materials (Dr. Schulze)

7.16 Updated Board Bylaw (BB) 9324 Minutes and Recordings (Dr. Schulze)

7.17 Updated Board Bylaw (BB) 9400 Board Self Evaluation (Dr. Schulze)

7.18 Updated Board Policy (BP) 1340 Access To District Records (Dr. Schulze)

7.19 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 Revised Budget 2022-2023 school year (Mr. Haria)

8.02 Resolution Number 22-04, Ordering a School Bond Election and Authorizing Necessary Actions in Connection Therewith (Mr. Haria)

8.03 ROLL CALL: Resolution 22-03 Teacher Consents (Ms. Castro)

8.04 Provisional Internship Permit (Ms. Castro)

8.05 Renewal Proposal between Converge One and Pittsburg Unified School District for 2022-2023 school year (Mr. Melodias)

8.06 Out of State-Overnight Field Trip: Pittsburg High School Marching Band to Madrid, Spain on Dec. 31, 2022 - Jan 6, 2023 (Mr. Whitmire/Ms. Martinez)

8.07 Award Contract to BuildCorp, Inc. for the PHS Softball Field Demolition Project (Mr. Scott)

8.08 Updated Board Bylaw (BB) 9121 President (Dr. Schulze)

8.09 Updated Board Bylaw (BB) 9150 Student Board Members (Dr. Schulze)

8.10 Updated Board Bylaw (BB) 9230 Orientation (Dr. Schulze)

8.11 Updated Board Bylaw (BB) 9323 Meeting Conduct (Dr. Schulze)

9. Communications

9.01 Comments from the Public, Community Organizations, Employee Representatives

10. Board Requests

10.01 Information Requests

10.02 Agenda Requests

11. Adjournment

11.01 Next Regular Board Meeting - August 24, 2022