



## Wednesday, June 14, 2017 Board Meeting Agenda

**Pittsburg Unified School District  
2000 Railroad Avenue, Pittsburg, CA. 94565**

**Board Room**

**5:00 P.M. – Closed Session**

**6:30 P.M. – Open Session**

### **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**

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1.01 Call To Order

1.02 Public Comment On Closed Session Agenda

### **2. Closed Session**

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2.01 Closed Session Agenda (Ms. Gonzales)

### **3. Recall to Open Session - 6:30 PM**

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3.01 Pledge of Allegiance

3.02 Agenda Reorganization

### **4. Closed Session Report**

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4.01 Personnel Action Report, [Labor Negotiations - as applicable] (Ms. Gonzales)

4.02 Litigation [as applicable]

### **5. Recognition**

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5.01 Recognition of the School Attendance Review Board (SARB) (Dr. Frazier-Myers)

### **6. Comments**

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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**

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7.01 Construction and Facilities Planning Update (Mr. Holtslander)

- 7.02 Overnight Field Trip to Centennial High School - PHS Varsity Football Team - August 24-26, 2017 (Mr. Strom)
- 7.03 Overnight Field Trip to Sonoma State Univ - PHS Cheer Spirit Spectacular Spirit Camp July 23-26, 2017 (Mr. Strom)
- 7.04 PUBLIC HEARING and Presentation Regarding 2017-2018 Proposed Local Control Accountability Plan (LCAP) (Dr. Schulze)
- 7.05 Memorandum of Understanding with Center for Human Development and Pittsburg High School 2017-18 School Year (Mr. Whitmire)
- 7.06 Agreement with The Regents of the University of California - Destination College Advising Corps and Pittsburg High School for 2017-18 School Year (Mr. Whitmire)
- 7.07 Renewal - Memorandum of Understanding with Family Purpose for Pittsburg High School and Black Diamond High School for 2017-18 School Year (Mr. Whitmire, Mr. Wilson)
- 7.08 Renewal - Contract with Souljah's for Pittsburg High School and Black Diamond High School for 2017-18 School Year (Mr. Whitmire, Mr. Wilson)
- 7.09 Renewal - Contract with Lincoln Mental Health Center and PUSD for 2017-18 School Year (Dr. Catalde)
- 7.10 Renewal - Contract with Soul Shoppe Social Emotional Learning Program and Stoneman, Foothill, Highlands, Los Medanos, Parkside, Marina Vista Elementary Schools for 2017-18 School Year (Dr. Catalde)
- 7.11 Renewal - Agreement with Illuminate Education and PUSD for 2017-18 School Year (Ms. Chen)
- 7.12 Renewal - Agreement with Curriculum Associates for iReady Contract and PUSD for 2017-18 School Year (Ms. Chen)
- 7.13 Renewal - Agreement with Leadership and Coaching Associates, LLC (Linda Leader-Picone) and PUSD for 2017-18 School Year (Mr. Molina)
- 7.14 Renewal - Contract with SEEDS Community Resolution Center - Restorative Justice and PUSD for 2017-18 School Year (Dr. Frazier-Myers)
- 7.15 Renewal - Agreement with Advanced Medical Personnel Nurse Staffing and PUSD for 2017-18 School Year (Dr. Frazier-Myers)
- 7.16 Memorandum of Understanding with PEA and PUSD - Mentor Teacher Support (Ms. Gonzales)
- 7.17 Memorandum of Understanding with PEA and PUSD - EdTech Teacher Support Provider (Ms. Gonzales)
- 7.18 Authorization for Transportation - Renewable Energy Strategies (Mr. Belasco)
- 7.19 New Board Policy 3470 - Debt Issuance and Management (Mr. Palacios)
- 7.20 SB 1404 - Right Sizing the Civic Center Act (Mr. Palacios)
- 7.21 Contract with Facilitron and PUSD for 2017-18 School Year (Mr. Palacios)
- 7.22 PUBLIC HEARING and Presentation Regarding 2017-2018 Proposition 30 EPA Funds (Mr. Palacios)
- 7.23 PUBLIC HEARING and Presentation: Regarding 2017-2018 Proposed District Budget (Mr. Palacios)
- 7.24 Renewal - Agreement with Fagen, Friedman and Fulfroost LLP. and PUSD for Legal Services for 2017-18 School Year (Mr. Palacios)
- 7.25 Contract for Special Education students enrolled in Non-Public, Non-Sectarian schools (E.C. 56365) for

the 2017-18 School Year (Ms. Watson)

7.26 Renewal - Contract for Special Education students receiving services from Non-Public Agencies for the 2017-18 School Year (Ms. Watson)

7.27 Agreement with Mt. Diablo Unified School District - (Deaf and Hard of Hearing Programs) and PUSD 2017-18 School Year (Ms. Watson)

7.28 Contract with Professional Tutors of America, Inc. and PUSD for 2017-18 School Year (Ms. Watson)

7.29 Renewal - Contract with All City Management Services (School Crossing Guard Services) for 2017-18 School Year (Ms. Gonzales)

## **8. Consent Items**

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8.01 Minutes - (Dr. Schulze)

8.02 Annual Approval - CIF League of School Representatives for 2017-18 School Year (Mr. Strom)

8.03 Overnight Field Trip - 2017 Summer Yearbook Camp - (Mr. Whitmire)

8.04 Physical Education Waiver for 9 additional students at Pittsburg High School (Mr. Whitmire)

8.05 Out of State Travel to attend the Growing Gardens School Garden Coordinator Certificate Training (Ms. Nava)

8.06 Authorization to go out for Bid for Food and Non-Food Supplies (Ms. Nava)

8.07 Memorandum of Understanding and Agreement with the University of San Francisco and PUSD (Ms. Gonzales)

8.08 Student Teaching Agreement with San Francisco State University and PUSD (Ms. Gonzales)

8.09 Memorandum of Understanding and Student Placement Agreement with Saint Mary's College of California and PUSD (Ms. Gonzales)

8.10 Supervised Internship Agreement with Brandman University (Psychology) and PUSD (Ms. Gonzales)

8.11 Agreement with California State University, East Bay (School Counseling and/or School Psychology) and PUSD (Ms. Gonzales)

8.12 Internship Agreement (Communications) with California State University, Sacramento and PUSD (Ms. Gonzales)

8.13 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).**

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9.01 Out of State Travel - PHS - Pacific Northwest AP Summer Institute Conference - in Bellevue, Washington June 27-30, 2017 (Mr. Whitmire)

9.02 ASES Supplemental Contract Renewal for STS Academy to provide staffing and programming for summer and school break 2017-2018 school year (Ms. Barbee)

9.03 New Scoreboard for Baseball Facility at Pittsburg High School North Campus (Mr. Belasco)

9.04 Contract with Southern Bleacher Company and PUSD for PHS Stadium Improvements (Mr. Belasco)

9.05 Update to Board Policy 3514 (Environmental Safety) (Mr. Belasco)

- 9.06 Authorization to go out to Bid for Youth Development Center HVAC Project (Mr. Belasco)
- 9.07 Proposal with Bell Products for the Mitigation Work - Heights Elementary School HVAC Project (Mr. Holtslander)
- 9.08 Proposal with Syserco, Inc. for the Mitigation Work - Heights Elementary School HVAC Energy Management System (Mr. Holtslander)
- 9.09 Proposal with Bell Products, Inc. - Stoneman Elementary School HVAC Project (Mr. Holtslander)
- 9.10 Quote with Flinn Scientific for Pittsburg High School New Classroom Building Project (Laboratory Supplies) (Mr. Holtslander)
- 9.11 Quote with Vernier Software and Technology for Pittsburg High School New Classroom Building Project (Laboratory Supplies) (Mr. Holtslander)
- 9.12 Contract with Consolidated Engineering Laboratory for Pittsburg High School New Classroom Building Project (Additional services) (Mr. Holtslander)
- 9.13 Proposal with Icon Enclosures and PUSD for Pittsburg High School New Classroom Building Project (Kiosks) (Mr. Holtslander)
- 9.14 Change Order No. 3 with W. A. Thomas - Willow Cove Elementary School New Construction and Modernization Project (Mr. Holtslander)
- 9.15 Change Order No. 3 with Charles Pankow Builders - Pittsburg High School New Classroom Building Project (Mr. Holtslander)
- 9.16 Contract with Crystal Creamery/Foster Farms and PUSD for Milk and Dairy Products for 2017-18 School Year (Ms. Nava)
- 9.17 Proposal with Associated Valuation Services and PUSD for the Bi-Annual Physical District Wide Inventory (Mr. Palacios)
- 9.18 Subordination Request in connection with the Successor Agency to the Contra Costa County Redevelopment Agency issuance of 2017 Tax Allocation Refunding Bonds (Mr. Palacios)
- 9.19 ROLL CALL: Resolution 16-27, Authorization to Issue and Sell District's General Obligation Bonds, Election of 2014, Series B (2017), (Mr. Palacios)
- 9.20 ROLL CALL: Resolution 16-28, Authorization to Issue and Sell Pittsburg Unified School District 2017 General Obligation Refunding Bonds (Mr. Palacios)
- 9.21 ROLL CALL: Resolution 17-01, Renewal - Contract with California Department of Education for Child Development Services 2017-18 School Year (Mr. Ahonen)
- 9.22 Renewal - Memorandum of Understanding with Future Build and Pittsburg Adult Education Center (PAEC) 2017-18 School Year (Ms. Nicodemus)
- 9.23 Acceptance of Proposal and Grant from EVgo to Supply Infrastructure for 22 Electric Vehicle Charging Stations (Mr. Palacios)
- 9.24 Acceptance of Start-Up and Expansion Grant for School Breakfast and Summer Food Service Program for 2017-18 School Year (Ms. Nava)
- 9.25 Acceptance of Donations from Various Vendors to Child Nutrition Dept. for the School Garden Program (Ms. Nava)
- 9.26 Acceptance of Grant from Lowe's Education Grant Program to Foothill Elementary for the School Garden Program (Ms. Nava)

9.27 Acceptance of Grant from Contra Costa County Nutrition Education Obesity Prevention Grant Program (Ms. Nava)

9.28 Acceptance of Donation from Chipotle to Highlands Elementary School (Ms. Blackburn)

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

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

## **10. Communications**

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10.01 Comments from the Public, Community Organizations, Employee Representatives

## **11. Board Requests**

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11.01 Information Requests

11.02 Agenda Requests

## **12. Next Board Meeting / Future Events / Adjournment**

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12.01 Next Regular Board Meeting - DATE CHANGE: Thursday, June 29, 2017