



**Wednesday, August 9, 2017
Board Meeting Agenda**

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

4:00 P.M. – Closed Session (NOTE: 4:00 START TIME)

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 - 4:00 PM

1.01 Call To Order

1.02 Public Comment On Closed Session Agenda

2. Closed Session

2.01 Closed Session Agenda (Ms. Gonzales)

3. Recall to Open Session - 6:30 PM

3.01 Pledge of Allegiance

3.02 Agenda Reorganization

4. Closed Session Report

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

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 Construction and Facilities Planning Update (Mr. Holtslander)

6.02 Presentation from the Committee for Martin Luther King, Jr., Junior High School (Ms. Stevenson)

6.03 Out of state Travel - George Provol to attend the EMSI (Economic Modeling Specialists International)

Conference on Sept 18-20, 2017 in Coeur d'Alene, Idaho (Ms. Nicodemus)

6.04 Out of State Travel - Vicky Krywokulsky to attend 95 Percent Group Regional Product Training - October 3-5, 2017 - Harrisburg, PA (Ms. Watson)

6.05 MOU with Contra Costa County Office of Education for One-to-One Instructional Assistants for the 2017-18 School Year (Ms. Watson)

6.06 Contract with Abraham Gunter Jr. at Pittsburg High School for 2017-18 School Year (Mr. Whitmire)

6.07 AED Defibrillators and Training for 2017-2018 School Year (Mr. Ahonen)

7. Consent Items

7.01 Minutes - June 29, 2017 (Dr. Schulze)

7.02 Minutes - July 26, 2017 (Dr. Schulze)

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

7.04 Overnight Field Trip to Centennial High School - PHS Cheer Team August 25-26, 2017 (Mr. Strom)

7.05 Out of State Travel - 14th Annual Education Summit - Association of Latino Administrators and Superintendents - October 11-14, 2017- Houston, TX (Mr. Palacios)

7.06 Out of Country Cultural Exchange Program - City of Pittsburg & Shimonoseki, Japan, Sister City Program - Aug 29-Sept 4, 2017 (Mr. Palacios)

7.07 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 Contract with Antioch Unified School District - Transporting Students 2017-18 School Year (Mr. Belasco)

8.02 Renewal - Memorandum of Understanding with Poly Atamai Project for Pittsburg High School for 2017-18 School Year (Mr. Whitmire)

8.03 Out of State Travel - Elza Hess to attend the LESLLA (Literacy Education and Second Language Learning for Adults) Symposium in Portland, Oregon (Ms. Nicodemus)

8.04 Contract with Alpha Vista Services, Inc. and PUSD for the 2017-18 School Year (Ms. Watson)

8.05 Renewal - Contract with Contra Costa County Mental Health (CCCMH) for the 2017-2018 School Year (Ms. Watson)

8.06 Renewal - Contract with The Speech Pathology Group, Inc. (SPG) for the 2017-18 School Year (Ms. Watson)

8.07 Contract with Victor Treatment Centers for 2017-18 School Year (Ms. Watson)

8.08 Contract with Wellspring Educational Services for 2017-18 School Year (Ms. Watson)

8.09 Contract with Haynes Family of Programs - S.T.A.R. Academy for the 2017-18 School Year (Ms. Watson)

8.10 Denial of Torts Claim Number 170057 - Demand for Unlimited Damages (Mr. Palacios)

8.11 Purchase of Office Furniture for the Pittsburg High School New Classroom Building Project (Mr. Holtlander)

8.12 CLOSE THE PUSD BOARD MEETING - RECONVENE AS THE PITTSBURG UNIFIED SCHOOL DISTRICT FINANCING AUTHORITY: Authorization to Issue Certificates of Participation (COP) for \$20,000,000.00 (Resolution 17-04) (Mr. Palacios)

8.13 CLOSE THE PUSD FINANCING AUTHORITY MEETING - RECONVENE AS THE PITTSBURG UNIFIED SCHOOL DISTRICT FINANCING CORPORATION: Authorization to Issue Certificates of Participation (COP) for \$20,000,000.00 (Resolution 17-05) (Mr. Palacios)

8.14 CLOSE THE PUSD FINANCING CORPORATION MEETING - RECONVENE AS THE PITTSBURG UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION: Authorization to Issue Certificates of Participation (COP) for \$20,000,000.00 (Resolution 17-06) (Mr. Palacios)

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, 2017