



**Wednesday, September 27, 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

- 1.01 Call To Order
- 1.02 Public Comment On Closed Session Agenda

2. Closed Session

- 2.01 Closed Session Agenda (Ms. Gonzales)

3. Student Recognition - 6:00 PM

- 3.01 Rancho Medanos Junior High School Public Speaking class (Mr. Peyko)

4. Recall to Open Session - 6:30 PM

- 4.01 Pledge of Allegiance
- 4.02 Agenda Reorganization

5. Closed Session Report

- 5.01 Personnel Action Report, [Labor Negotiations - as applicable] (Ms. Gonzales)
- 5.02 Expulsion Case 18-01 (Dr. Frazier-Myers)
- 5.03 Litigation [as applicable]

6. Comments

- 6.01 Public Comments: Items Not on the Agenda
- 6.02 Student Board Member Comments (Ms. Elam)
- 6.03 Superintendent Comments (Dr. Schulze)
- 6.04 Board Member Comments (Trustees)

7. Information / Reports / Discussion

- 7.01 Presentation from the staff and students that traveled to Shimonoseki, Japan (Mr. Palacios)
- 7.02 Construction and Facilities Planning Update (Mr. Holtslander)

7.03 Out of State Travel - Diane Klaczynski to attend the Midwest & Orchestra Clinic December 20-23, 2017 in Chicago, IL. (Ms. Leber)

7.04 PHS Cross Country: Mt. SAC Invitational in Walnut, CA. October 20-22, 2017 (Mr. Strom)

7.05 Out of State Travel for Attendance at Blue Bird Chassis and Body Training on October 16-18, 2017; and Roush Training October 31 - November 3, 2017 (Mr. Belasco)

7.06 InfoSnap/PowerSchool Subscription, Maintenance & Support for Online Student Registration Quote (Mr. Molina)

7.07 Presentation of the Certificated Administrator Evaluation (Ms. Gonzales)

8. Consent Items

8.01 Minutes - (Dr. Schulze)

8.02 Out of state travel - 8 staff members to attend the CASE 27th Annual Fall Conference on November 2-4, 2017 in Reno, NV. (Ms. Leber)

8.03 Partnership Agreement with Los Medanos College to provide internship opportunities in the PUSD Horticultural Program (Ms. Nava)

8.04 Out of State Travel to attend the FNCE 2017: Academy of Nutrition and Dietetics Food and Nutrition Conference and Expo (Ms Nava)

8.05 Agreement with San Jose State University (Ms. Gonzales)

8.06 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 Budget Adjustments and Financial Status Report (Mr. Palacios)

9.02 ROLL CALL: Resolution 17-09 GANN Limit 2017-2018 (Mr. Palacios)

9.03 Certification of 2016-2017 Unaudited Actuals (Mr. Palacios)

9.04 ROLL CALL: Resolution Number 17-07 Teacher Consents (Ms. Gonzales)

9.05 ROLL CALL: Resolution 17-08, Civic Learning (Mr. Woolridge)

9.06 ROLL CALL: Resolution 17-03, Sufficiency of Instructional Materials (Mr. Molina)

9.07 Contract with San Joaquin County Office of Education and PUSD for LEA Medi-Cal Billing Services for the 2017-18 School Year (Ms. Watson)

9.08 Purchase of propane, installation of needed infrastructure to support new buses, and additional alternative energy strategies (Mr. Belasco)

9.09 Memorandum of Understanding with Oakley Union Elementary School District - Sharing of the Adapted Physical Education (APE) Teacher for the 2017-18 school year. (Ms. Gonzales)

9.10 Acceptance of Donation from the Holtlander Family of Two Skeletons with Components of the Human Body Flip Book (Mr. Molina)

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 - October 11, 2017