



**Wednesday, October 11, 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 Student Recognition - Stoneman Elementary Peacemaker Students (Mr. Dunn)

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 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 Construction and Facilities Planning Update (Mr. Holtslander)

7.02 California Association of Directors of Activities (CADA) State Conference in Reno, NV Feb 28, 2018 - Mar 3, 2018 (Ms. Stevenson, Ms. Leber)

7.03 Out of State Travel - Field Trip to Washington, DC on April 1 - April 6, 2018 (Mrs. Stevenson)

7.04 Idle-Free Motorized Vehicles - Resolution 17-11 (Mr. Belasco)

7.05 Contract with Mountain Valley Child and Family Services, Inc. and PUSD for the 2017-2018 School Year (Mrs. Watson)

7.06 Review of the 2017 CAASPP Results (Dr. Schulze)

7.07 Quarterly Williams Report (July 2017- September 2017) (Mr. Molina)

8. Consent Items

8.01 Minutes - (Dr. Schulze)

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

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

8.04 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)

8.05 Memorandum of Understanding with San Diego County Superintendent of Schools (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 Additional Services - Agreement with Mt. Diablo Unified School District (Deaf and Hard of Hearing Programs) and PUSD 2017-18 School Year (Ms. Watson)

9.02 Change Order No. 4 with Charles Pankow Builders - Pittsburg High School New Classroom Building Project (Mr. Holtslander)

9.03 Change Order No. 1 with W. A. Thomas, Inc - Willow Cove Elementary HVAC and Roof Project (Mr. Holtslander)

9.04 Denial of Claim of Damage 180007 - Demand for Damages (Mr. Palacios)

9.05 Denial of Claim of Damage 180009 - Demand for Damages (Mr. Palacios)

9.06 Acceptance of donation from Ellie & Rick Angrisani to Highlands Elementary (Ms. Blackburn)

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 25, 2017