



**Wednesday, October 25, 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. Student Recognition - 6:00 PM**

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3.01 Student Recognition: Parkside Elementary's Girl on the Run (Mr. Varner)

**4. Recall to Open Session - 6:30 PM**

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4.01 Pledge of Allegiance

4.02 Agenda Reorganization

**5. Closed Session Report / Action**

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

5.02 Expulsion Case #18-02 (Dr. Frazier-Myers)

5.03 Litigation [as applicable]

**6. Comments**

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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. Recognition**

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7.01 School Innovations and Achievement (A2A) Recognition (Ms. Chen)

**8. Information / Reports / Discussion**

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- 8.01 Single Plans for Student Achievement (Ms. Chen)
- 8.02 Construction and Facilities Planning Update (Mr. Holtslander)
- 8.03 Out of State Travel - Maureen Mattson, PE Teacher - San Antonio, TX on February 26 - March 1, 2018 (Mr. Whitmire)
- 8.04 Contract with Syracuse RTC, LLC DBA Elevations RTC and PUSD for the 2017-2018 School Year (Mrs. Watson)
- 8.05 Notification of Seeking Pre-Qualified Contractors for Public Works Contracts (Mr. Holtslander)
- 8.06 Site Support Service Center - Maintenance Operations & Technology Integrated Energy System (Mr. Glass)
- 8.07 Sole Source Non-Competitively Bid Contract Justification for Electric Buses (Mr. Belasco)

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**9. Consent Items**

- 9.01 Minutes - (Dr. Schulze)
- 9.02 Superintendent's Quarterly Expense Report (Dr. Schulze)
- 9.03 Board of Trustees - Quarterly Expense Report (Dr. Schulze)
- 9.04 Out of State Travel - Field Trip to Washington, DC on April 1 - April 6, 2018 (Mrs. Stevenson, Mr. Peyko)
- 9.05 California Association of Directors of Activities (CADA) State Conference in Reno, NV Feb 28, 2018 - Mar 3, 2018 (Ms. Stevenson, Ms. Leber, Mr. Peyko)
- 9.07 Memorandum of Understanding - Parent Teacher Conferences Elementary Level (Ms. Gonzales)
- 9.08 PROCEDURAL: Approval of Consent Agenda

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**10. Action Items (Most action items have previously come before the Board as information and discussed at a previous meeting).**

- 10.01 Contract with 3 Chords dba: Therapy Travelers and PUSD for the 2017-2018 School Year (Mrs. Watson)
- 10.02 Contract with Mountain Valley Child and Family Services, Inc. and PUSD for the 2017-2018 School Year (Mrs. Watson)
- 10.04 Use of Piggyback Contract from NJPA with ChargePoint, Inc. for the Purchase of Electric Vehicle Charging Equipment (Mr. Belasco)
- 10.05 ROLL CALL: Resolution 17-11, Idle-Free Motorized Vehicles (Mr. Belasco)
- 10.06 Budget Adjustments and Financial Status Report (Mr. Palacios)
- 10.07 Acceptance of Grant from AmeriGas Clean Community to the Transportation Department (Mr. Belasco)
- 10.08 Acceptance of Grant from Philanthropic Ventures Foundation to Hillview Junior High School for Special Education Resource Grant (Mrs. Watson)
- 10.09 Acceptance of Grant from Philanthropic Ventures Foundation to Pittsburg High School for Special Education Resource (Ms. Watson)
- 10.10 Acceptance of Donation from Philanthropic Ventures Foundation to Martin Luther King Jr. JHS (Mrs. Stevenson)
- 10.11 Acceptance of Donation from Mrs. Elendu for Martin Luther King Jr., Junior High School (Mrs. Stevenson)
- 10.12 Acceptance of Donation from The Darius Jones Foundation for Martin Luther King Jr., Junior High School (Mrs. Stevenson)

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**11. Communications**

- 11.01 Comments from the Public, Community Organizations, Employee Representatives

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**12. Board Requests**

- 12.01 Information Requests

12.02 Agenda Requests

**13. Next Board Meeting / Future Events / Adjournment**

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13.01 Next Regular Board Meeting - November 15, 2017