



**Wednesday, November 15, 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)

2.02 Expulsion Case 18-03 (Dr. Frazier-Myers)

3. Student Recognition - 6:00 PM

3.01 Willow Cove Student Recognition of Highest Accelerated Reader Scores (Ms. Borquez)

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 Presentation: Update on Citizens' Bond Oversight Committee (Mr. Glass)

7.02 Construction and Facilities Planning Update (Mr. Holtslander)

- 7.03 Amendment Number 1 - to Resolution Number 17-01, Contract with California Department of Education for Child Development Services (CSPP-7053) (Mr. Ahonen)
- 7.04 PHS Girls Wrestling - Queen of the Hill Wrestling Tournament in Corona, CA on December 28-31, 2017 (Mr. Strom)
- 7.05 PHS Girls Wrestling - CIF State Meet in Visalia, CA on February 22-24, 2018 (Mr. Strom)
- 7.06 PHS Boys Wrestling - CIF State Meet in Bakersfield on March 1-3, 2018 (Mr. Strom)
- 7.07 PHS Track & Field - Arcadia Invitational April 6-8, 2018 (Mr. Strom)
- 7.08 PHS Track & Field - CIF State Track Meet June 1-3, 2018 (Mr. Strom)
- 7.09 Naming of Pittsburg High School Baseball Stadium (Mr. Strom)
- 7.10 Call for CSBA Delegate Assembly Nominations (Dr. Schulze)
- 7.11 Review of Governance Handbook (Dr. Schulze)
- 7.12 Dashboard Local Indicators (Ms. Chen)
- 7.13 Workforce Housing Update-1025 Black Diamond Street-Assessor's Parcel No. 085-203-004 (Mr. Palacios)
- 7.14 Review of Board Policy 4020 (Ms. Gonzales)

8. Consent Items

- 8.01 Minutes - (Dr. Schulze)
- 8.02 Disposal of Obsolete vehicles and equipment (Mr. Belasco)
- 8.03 Disposal of Obsolete Equipment (Mr. Holtlander)
- 8.04 Donation of E-waste Obsolete/Surplus Computers to Oakland Technology Exchange West (Mr. Holtlander)
- 8.05 Memorandum of Understanding with Pittsburg Education Association - Roving Teacher (Ms. Gonzales)
- 8.06 Memorandum of Understanding with PEA - Resource Specialists (Ms. Gonzales)
- 8.07 Out of State Travel - Maureen Mattson, PE Teacher - San Antonio, TX on February 26 - March 1, 2018 (Mr. Whitmire)
- 8.08 Credit from ATI Architects for the Willow Cove New Construction and Modernization Project (Mr. Holtlander)
- 8.09 Notification of Seeking Pre-Qualified Contractors for Public Works Contracts (Mr. Holtlander)
- 8.10 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 Contract with Syracuse RTC, LLC DBA Elevations RTC and PUSD for the 2017-2018 School Year (Ms. Watson)
- 9.02 Contract with Point Quest Pediatric Therapies, LLC and PUSD for 2017-2018 School Year (Ms. Watson)
- 9.03 Single Plans for Student Achievement (Ms. Chen)
- 9.04 Change Order No. 4 with W.A. Thomas, Inc., - Willow Cove Elementary School New Construction and Modernization Project (Mr. Holtlander)
- 9.05 Authorization to Apply for Career Technical Education Incentive Grants (Mr. Holtlander)
- 9.06 Agreement with Carroll Engineering, Inc. for Consulting Services for Aerial Topographical Survey of Los Medanos Elementary School (Mr. Holtlander)
- 9.07 Sole Source Non-Competitively Bid Contract Justification for Electric Buses (Mr. Belasco)
- 9.08 Purchase of Electric Buses (Mr. Belasco)

9.09 Site Support Service Center - Maintenance Operations & Technology Integrated Energy System (Mr. Glass)

9.10 Acceptance of Grant from Philanthropic Ventures Foundation to Heights Elementary for Special Education Resource Grant (Ms. Francis)

9.11 Acceptance of Grant from Philanthropic Ventures Foundation and Donations from Various Vendors for Willow Cove Elementary School (Ms. Borquez)

9.12 Acceptance of Grant from Philanthropic Ventures Foundation to Parkside Elementary School for Special Education Resource Grant (Ms. Watson)

9.13 Acceptance of Grant from Philanthropic Ventures Foundation to PUSD for Contra Costa Teacher Resource Grant (Ms. Watson)

9.14 Scholarship Award Donation: Stephenson Family Memorial Scholarship (Mr. Palacios)

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 - December 13, 2017