



**Wednesday, August 23, 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 PM Start)**

**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**

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

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- 3.01 Pledge of Allegiance
- 3.02 Agenda Reorganization

**4. Closed Session Report**

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

**5. Comments**

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- 5.01 Public Comments: Items Not on the Agenda
- 5.02 Student Board Member Comments (Ms. Elam)
- 5.03 Superintendent Comments (Dr. Schulze)
- 5.04 Board Member Comments (Trustees)

**6. Information / Reports / Discussion**

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- 6.01 Construction and Facilities Planning Update (Mr. Holtslander)
- 6.02 Update on the Arts, Music, and Athletics Parcel Tax (Dr. Schulze)
- 6.03 Renewal - Agreement with Children's Hospital & Research Center at Oakland for 2017-18 School Year (Mr. Strom)
- 6.04 Presentation - Human Resources (Ms. Gonzales)

**7. Consent Items**

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7.01 Minutes - (Dr. Schulze)

7.02 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)

7.03 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).**

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8.01 Statue Design for Martin Luther King Jr., Junior High School (Ms. Stevenson)

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

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

8.04 Renewal Contract with Soliant Health and PUSD for the 2017-18 School Year (Ms. Watson)

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

8.06 Additional Services - Renewal Contract for Special Education students receiving services from Non-Public Agencies for the 2017-18 School Year (Ms. Watson)

8.07 Proposal with Eichler Associates, Inc. and PUSD for Parkside Elementary School New Construction Project (Mr. Holtslander)

8.08 Acceptance of Request for Proposal for Food and Non-Food Item Vendors for 2017-18 School Year (Ms. Nava)

8.09 Renewal - MOU and Grant Funding Acceptance between Pittsburg Adult Education Center and the Contra Costa County Office of Education (Ms. Nicodemus)

8.10 Donation of Back Packs, Gift Cards and Miscellaneous School Supplies from The Herring Family (Dr. Frazier-Myers)

**9. Communications**

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9.01 Comments from the Public, Community Organizations, Employee Representatives

**10. Board Requests**

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10.01 Information Requests

10.02 Agenda Requests

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

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11.01 Next Regular Board Meeting - September 13, 2017