



**Wednesday, January 10, 2018
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 - Marina Vista Elementary Band (Ms. Wollenweber)

4. Recall to Open Session - 6:30 PM

4.01 Pledge of Allegiance

4.02 Agenda Reorganization

5. Closed Session Report / Action

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

5.02 Expulsion Case Number 18-05 (Dr. Frazier-Myers)

5.03 Expulsion Case Number 18-06 (Dr. Frazier-Myers)

5.04 Expulsion Case Number 18-07 (Dr. Frazier-Myers)

5.05 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 Presentation - Update on EL and DLI Programs (Ms. Guardado)
- 7.03 Update on Safety Procedures and Trainings (Mr. Ahonen, Ms. Gonzales, Matt Belasco)
- 7.04 Proposal with SHI International Corp. for Microsoft Software Licenses and Support (Mr. Melodias)
- 7.05 Presentation Update on Facilitron System (Facility Rental Use) (Mr. Palacios)
- 7.06 Annual 2016-17 Developer Fee Report (Mr. Palacios)
- 7.07 Workforce Housing Update-1025 Black Diamond Street-Assessor's Parcel No. 085-203-004-Black Diamond Terrace (Mr. Palacios)
- 7.08 Memorandum of Understanding for a Breath Mobile to provide community-wide asthma management program (Mr. Palacios)
- 7.09 Board Policy 6020 Parent Involvement (Mr. Molina)
- 7.10 Board Policy 6174 Education for English Learners (Mr. Molina)
- 7.11 Board Resolution Calendar (Mr. Woolridge)

8. Consent Items

- 8.01 Minutes - (Dr. Schulze)
- 8.02 Annual Overnight Field Trips to Silver Spur Tuolumne, Ca. - for Heights, Los Medanos, and Parkside Elementary Schools (Site Principals)
- 8.03 Re-Approval of Memorandum of Understanding between Pittsburg Adult Education Center and Workforce Development Board of Contra Costa County and One Stop/AJCC Partner (Ms. Nicodemus)
- 8.04 Disposition of Obsolete Equipment from Child Nutrition Services (Ms. Nava)
- 8.05 Memorandum of Understanding with Fortune School of Education (Ms. Gonzales)
- 8.06 Adoption of Board Policy 4156.2 - Awards And Recognition (Ms. Gonzales)
- 8.07 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 ROLL CALL: Resolution #17-12, Notice of Completion for the Pittsburg High School New Classroom Building Project (Mr. Holtslander)
- 9.02 Use of Piggyback Contract from NJPA with Miracle Play Systems, Inc. for the Purchase of Playground Equipment for Foothill and Highlands Elementary Schools (Mr. Holtslander)
- 9.03 Authorization to Release 50% of Retention for Willow Cove Elementary New Construction and Modernization Project (Mr. Holtslander)
- 9.04 Acceptance of Pre-qualified Contractors for Calendar Year 2018 (Mr. Holtslander)
- 9.05 Acceptance of Grant from Philanthropic Ventures Foundation to Pittsburg High School for Special Education Resource Grant (Mrs. Watson)
- 9.06 Acceptance of Donation from OpTerra for the Garden to Classroom program (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 - January 24, 2018