



Wednesday, January 24, 2018
Board Meeting Agenda (4:00 P.M. Closed Session)

Pittsburg Unified School District
2000 Railroad Avenue, Pittsburg, CA. 94565
Board Room

4:00 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 - 4:00 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 Los Medanos Elementary School - Soul Shoppe Peacemaker Program (Ms. Rovner-Curtis)

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 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 Puente overnight field trip to Southern California (Mr. Whitmire)

7.02 Campus Supervision and Student Connectedness on PHS Campus (Mr. Whitmire)

7.03 Update on Safety Procedures and Trainings (Mr. Ahonen, Ms. Gonzales, Matt Belasco)

7.04 Lead Sampling Results (Mr. Belasco)

7.05 Governor's January Budget Message Fiscal Year 2018-19 (Mr. Palacios)

7.06 Quarterly Williams Uniform Complaint Report (Oct. - Dec. 2017) (Mr. Molina)

8. Consent Items

8.01 Minutes - (Dr. Schulze)

8.02 Superintendent's Quarterly Expense Report (Dr. Schulze)

8.03 Board of Trustees - Quarterly Expense Report (Dr. Schulze)

8.04 Memorandum of Understanding for a Breath Mobile to provide community-wide asthma management program (Mr. Palacios)

8.05 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 Acceptance of the 2016-2017 Audit Report from Christy White, A Professional Accountancy Corporation (Mr. Palacios)

9.02 Proposal with SHI International Corp. for Microsoft Software Licenses and Support (Mr. Melodias)

9.03 Board Resolution Calendar (Mr. Woolridge)

9.04 Annual 2016-17 Developer Fee Report (Mr. Palacios)

9.05 Board Policy 6020 Parent Involvement (Mr. Molina)

9.06 Board Policy 6174 Education for English Learners (Mr. Molina)

9.07 Ratification of the Tentative Agreement (Employee Benefits) between Pittsburg Unified School District (PUSD) and California School Employees Association (CSEA) (Ms. Gonzales)

9.08 Acceptance of Donation from Dr. Laura Canciamilla for the Martin Luther King Jr. Celebration Assemblies (Mr. Molina)

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 - February 7, 2018