



**Wednesday, February 7, 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 Recognition of the Martin Luther King, Jr., Junior High School Boys Dream Step Team (Ms. Stevenson)

3.02 Recognition of the Spoken Word Contest Winners (Dr. Schulze)

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 Overnight Field Trip - Project Symposium Monterey Bay Aquarium, April 28-29, 2018 Martin Luther King, Jr., JHS (Ms. Stevenson)

7.02 Overnight Field Trip - PHS Senior Grad Nite to Universal Studios, May 31-June 1, 2018 (Mr. Whitmire)

- 7.03 Overnight Field Trip - Every 15 Minutes Program for Pittsburg High School March 13-14, 2018 (Mr. Whitmire)
- 7.04 Out of State Travel - Heartland Training Conference in Nashville, TN April 10-12, 2018 (Ms. Nava)
- 7.05 Add Services Agreement with McCracken and Woodman for Highlands Elementary School HVAC Equipment Replacement Project (Mr. Holtslander)
- 7.06 Presentation Early Literacy Initiative Update (Ms. Velasco and Ms. Pineda)
- 7.07 Contract - DGC Strategies - Development Management Services for Workforce Housing Project (Mr. Palacios)
- 7.08 Update Board Policy 3510 Green School Operations and Sustainability (Mr. Palacios)
- 7.09 CSBA Resolution Calling for Full and Fair Funding of California Public Schools (Mr. Woolridge)
- 7.10 The Board will share information from their attendance at the Annual CSBA Conference (Dr. Schulze)

8. Consent Items

- 8.01 Minutes - (Dr. Schulze)
- 8.02 Overnight Field Trip to Southern California for the Puente Program at Pittsburg High School (Mr. Whitmire)
- 8.03 Disposal of Obsolete Equipment (Mr. Belasco)
- 8.04 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 Facility Rental Fee Schedule for Facilitron system (Mr. Palacios)
- 9.02 Board Resolutions - Consideration of Board Sponsorship (Mr. Woolridge)
- 9.03 Acceptance of Donations from various vendors to Stoneman Elementary School (Mr. Dunn)
- 9.04 Acceptance of Donation for the Pittsburg High School Robotics Team (Mr. Whitmire)
- 9.05 Acceptance of Donation to Hillview Jr. High from Mr. Bob Bagwell and Mr. John Lujan, on behalf of the V.F.W. (Veterans of Foreign War Post 1898). (Ms. Leber)
- 9.06 Acceptance of Donation from California Association of Latino Superintendents & Administrators (CALSA) (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 - February 21, 2018