



**Wednesday, March 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 PHS Recognition of Student Athlete and Other Superstars (Mr. Strom)

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 Update on the Parcel Tax Programs (Dr. Schulze)

7.02 Overnight Trip to California Association of Student Leaders (CASL) Conference 19 Leadership Scholars to attend in Ontario, April 5-7, 2018 (Ms. Stevenson)

7.03 Adult Education Center - Fence Project (Ms. Nicodemus)

7.04 PUBLIC HEARING: Regarding the Justification for Increase in Commercial-Industrial and Residential Construction Developer Fees (Mr. Holtslander)

7.05 Justification for Increase in Commercial/Industrial and Residential Construction Developer Fees (Mr. Holtslander)

7.06 Contract with Lindamood-Bell Learning Processes and PUSD for 2017-2018 School Year (Ms. Watson)

7.07 Presentation - Update on the School Lunch Program Equipment Grant from the California Department of Education (Ms. Nava)

7.08 Memorandum of Understanding between The Food Research and Action Center and PUSD (Ms. Nava)

8. Consent Items

8.01 Minutes - (Dr. Schulze)

8.02 Overnight Field Trip for Hillview Jr. High Band to Disneyland Anaheim, CA April 11-April 14, 2018 (Ms. Klaczynski)

8.03 Out of state travel - Terry Dunn to attend the ACSA National Leaders Conference March 18 - 21, 2018 in Arlington, VA (Mr. Dunn)

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 Contract with Community Options for Families & Youth, Inc. and PUSD for the 2017-2018 School Year (Ms. Watson)

9.02 Use of Piggyback Contract from Rialto Unified School District for the Purchase of Library Furniture for Willow Cove Elementary School New Library (Mr. Holtslander)

9.03 ROLL CALL: Resolution Number 17-19 Authorization to Go to Bid for the Pittsburg High School Gymnasium Buildings Lighting Retrofit Project (Mr. Holtslander)

9.04 Contract with Durham School Services, L.P. - Transporting Special Education Students for the 2017-18 School Year (Mr. Belasco)

9.05 New Board Policy Language regarding Program Updates and the Cycle of Inquiry (Mr. Woolridge)

9.06 Donation from Wells Fargo to Highlands Elementary (Ms. Blackburn)

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 - March 21, 2018