



**Wednesday, March 21, 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 - Black Diamond HS Souljah's Program (Mr. Wilson)

**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. Community Recognition**

---

6.01 Presentation of the Annual Equity Award, Recipient - Mrs. Taylor Smith, Rancho Medanos Leadership Class and Teacher. (Dr. Schulze)

**7. Comments**

---

7.01 Public Comments: Items Not on the Agenda

7.02 Student Board Member Comments (Ms. Elam)

7.03 Superintendent Comments (Dr. Schulze)

7.04 Board Member Comments (Trustees)

**8. Information / Reports / Discussion**

---

8.01 Parent Engagement Plan Update (Ms. Gomez)

8.02 Pittsburg High School Course Descriptions (Ms. Pettric)

8.03 Civic Pride Day - City of Pittsburg and PUSD on April 28, 2018 (Mr. Belasco)

8.04 Overnight Field Trip - Skills USA California 51st Annual State Leadership and Skills Conference in Ontario, CA on April 19-22, 2018 (Mr. Whitmire)

8.05 Request Board approval for the addition of Transportation Vehicle Driver position (Mr. Belasco)

8.06 Board Discussion regarding development of an Adhoc Committee to explore scholarships and financial aid programs at PHS (Dr. Canciamilla)

8.07 Addition of New Board Language to the 9000 Series Board ByLaws (Dr. Schulze)

**9. Consent Items**

---

9.01 Minutes - (Dr. Schulze)

9.02 Physical Education Waiver for Pittsburg High School (Mr. Whitmire)

9.03 Disposal of Obsolete equipment from Pittsburg High School PE Department (Mr. Whitmire)

9.04 Memorandum of Understanding (MOU) between CSEA and PUSD - Early Notice of Intent to Resign/Retire (Ms. Gonzales)

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

9.06 Overnight Trip to California Association of Student Leaders (CASL) Conference 18 Leadership Scholars to attend in Ontario, CA April 5-7, 2018 (Ms. Stevenson)

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

9.08 PROCEDURAL: Approval of Consent Agenda

**10. Action Items (Most action items have previously come before the Board as information and discussed at a previous meeting).**

---

10.01 Acceptance of the 2016-2017 Audit Report from Christy White, A Professional Accountancy Corporation (Ms. Mims)

10.02 Out of State - National Principals Conference in Chicago, Illinois on July 11-13, 2018 (Mr. Dunn)

10.03 Out of State - Community Schools National Forum: Partnering for Equity and Opportunity Conference May 2-4, 2018. (Ms. Blackburn)

10.04 Out of State DIBELS Super Institute Conference Las Vegas, NV July 9 - July 11, 2018. (Ms. Velasco)

10.05 Contract Additional Individual Service Agreement with Ro Health, Inc. and PUSD for the 2017-18 School Year (Ms. Watson)

10.06 Contract with A Show of Hands and PUSD for the 2017-2018 School Year (Ms. Watson)

10.07 ROLL CALL: Resolution #17-28 Authorization to Increase Commercial/Industrial and Residential Construction Developer Fees (Mr. Holtslander)

- 10.08 Approval of the 2017-2018 Second Interim Financial Report (Ms. Marturano)
- 10.09 Upgrade of White Fleet with Electric Vehicles - Maintenance Department (Mr. Belasco)
- 10.10 Contract with Zum Services, Inc. - Transporting Special Education Students for the 2017-18 School Year (Mr. Belasco)
- 10.11 Contract with Pawar Transportation - Additional Services - Transporting Special Ed Students for the 2017-18 School Year (Mr. Belasco)
- 10.12 Denial of Claim 180027 - Confiscated Cell Phone (Mr. Palacios)
- 10.13 Denial of Claim 180030 - Damage to Vehicle (Mr. Palacios)
- 10.14 Denial of Claim 180015 - Damage to Vehicle (Mr. Palacios)
- 10.15 Denial of Claim 180031 - Damage to Vehicle (Mr. Palacios)
- 10.16 Acceptance of the School Lunch Program Equipment Grant from the California Department of Education (Ms. Nava)
- 10.17 Acceptance of Donation - Clothing from the Assistance League of Diablo Valley for Pittsburg High School Homeless Students (Dr. Frazier-Myers)

#### **11. Communications**

---

- 11.01 Comments from the Public, Community Organizations, Employee Representatives

#### **12. Board Requests**

---

- 12.01 Information Requests
- 12.02 Agenda Requests

#### **13. Next Board Meeting / Future Events / Adjournment**

---

- 13.01 A Board Workshop will be held on April 9, 2018. Next Regular Board Meeting is April 11, 2018