



**Wednesday, April 11, 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 - Highlands Elementary Excelling Scholars (Ms. Blackburn)

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 Secondary Counselors Plan Update (Mr. Molina)

7.02 Contra Costa Security Highway Project - ShotSpotter (Mr. Palacios)

7.03 Out of State Conference: School Discipline Conference in Las Vegas, Nevada, July 10-13, 2018 (Ms. Stevenson)

- 7.04 World Class Cheerleading Coaches Conference in Burbank, CA on May 18-20, 2018 (Mr. Strom)
- 7.05 Summer Program - MOU with Invent Now for the Camp Invention Science Enrichment (Mr. Molina)
- 7.06 Memorandum of Understanding and Agreement with Contra Costa County Office of Education Teacher Induction Program (Ms. Chen)
- 7.07 Board Policy 6158 - Independent Study (Ms. Chen)
- 7.08 Board Policy 6171 Title 1 Programs (Ms. Chen)
- 7.09 Board Policy 4161.9 - 4261.9 - 4361.9 - Catastrophic Leave Program (Ms. Gonzales)
- 7.10 Naming Parts of the Creative Arts Building (Mr. Palacios)
- 7.11 Renewal Contract with Christy White, a Professional Accountancy Corporation for the Annual Audit Services (Mr. Palacios)

8. Consent Items

- 8.01 Minutes - (Dr. Schulze)
- 8.02 Overnight Field Trip - Skills USA California 51st Annual State Leadership and Skills Conference in Ontario, CA on April 19-22, 2018 (Mr. Whitmire)
- 8.03 Disposal of Obsolete vehicles (Mr. Belasco)
- 8.04 Superintendent's Quarterly Expense Report (Dr. Schulze)
- 8.05 Board of Trustees - Quarterly Expense Report (Dr. Schulze)
- 8.06 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 Audit Reports from Christy White, a Professional Accountancy Corporation for the 2016-17 Fiscal Year- Measures E, J, L, and N (Ms. Mims)
- 9.02 Contract (additional services) between Community Options for Families & Youth, Inc. (COFY) and PUSD for the 2017-2018 School Year (Ms. Watson)
- 9.03 Pittsburg High School Course Descriptions (Ms. Pettric)
- 9.04 Change Order #1 with NetXperts, Inc. for the Hillview Jr. High School Bell and PA System Replacement Project (Mr. Melodias)
- 9.05 Educations Specifications for the Parkside Elementary School New Construction Project (Mr. Holtslander)
- 9.06 Approve Bid for the Pittsburg High School Gymnasium Buildings Lighting Retrofit Project (Mr. Holtslander)
- 9.07 Approve Bid for the Foothill Elementary School and Highlands Elementary School Play Structure Replacement Project (Mr. Holtslander)
- 9.08 Formation of an Ad Hoc Committee on Scholarships and Financial Aid Programs (Dr. Canciamilla)
- 9.09 Acceptance of Scholarship Award Donation from the Stephenson Family Memorial Scholarship Fund (Mr. Palacios)
- 9.10 Acceptance of Donation from CAPS - Scholarships for three students from Pittsburg High School (Mr. Glass)
- 9.11 Acceptance of Donations from Pacific Metro Electric, Mt. Diablo Recycling, and KW Engineering, Inc. for the Sustainability Showcase (Mr. Belasco)
- 9.12 Acceptance of Donation from YourCause, LLC Trustee for Pacific Gas and Electric Company (Ms. Blackburn)
- 9.13 Acceptance of Donation from Mt. Diablo Resource Recovery to PUSD (Mr. Belasco)

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 Board Workshops will be held on April 9 and April 25, 2018. The next Regular Board Meeting is May 9, 2018.